



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2
REGULAR BOARD MEETING
MINUTES

April 18, 2022

CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order **3:31 PM** at District #2, Station 210.

THOSE PRESENT:

Barry Orth, Chairperson
Larry Howell, Commissioner (3:36 PM)
Steve Rouse, Commissioner
Dennis Bates, Asst. Fire Chief
Caren Wheeler, District Secretary

GUESTS:

Shane Yoakum, BC Podcast (via Zoom)
Jack Derderian, PIO
John Derderian, PIO/Safety
Bill Reed, City Council
Jeannie Howell

Absent: Ron Duncan, Fire Chief

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 04-18-2022.
- Approval of the Regular Board Meeting Minutes dated 04-04-2022.

Commissioner Howell moved to approve the agenda, for the Regular Board Meeting, dated April 18, 2022, and moved to approve the minutes of the Regular Board Meeting, dated April 4, 2022. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- **05-09-22, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- 05-14-22, Tri County Meeting, 9:00 AM, West Benton Fire (Prosser)
- **05-23-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 05-30-22, HOLIDAY: Memorial Day, Office Closed

VOUCHERS:

The following Vouchers are approved for payment from Fund 6802-101:

Payroll Direct Deposit, in the amount of \$43,420.39;
Payroll Voucher, in the amount of \$41,601.46;
Bill Vouchers, in the amount of \$21,687.53;

Grand Total of \$106,709.38

Commissioner Howell moved to approve and pay Payroll Direct Deposit, in the amount of \$43,420.39, Payroll Vouchers in the amount of \$ 41,601.46, and Bill Vouchers in the amount of \$21,687.53; for a Grand Total of \$ 106,709.38. Commissioner Rouse seconded, and the motions passed.

CITY OF BENTON CITY: *Bill Reed* – City council meeting was cancelled last week due to spring break, and many were gone. Kicking off a parks and recreation pilot program this summer. A lot of little summer projects or programs coming together such as archery, and hiking. Next meeting city council will be voting on the city council vacancy seat.

PUBLIC COMMENT: *None.*

CORRESPONDENCE: *None.*

FINANCIALS: Financials up through March 2022.



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FIRE CHIEF'S REPORT: *Asst. Chief Dennis Bates – noted below.*

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *Scholarships applications are to the school.*
- Equipment – *None.*
- STA 210 Upgrades – *Chief Bates is working on the server upgrade information.*
- PIO / Safety (John Derderian & Jack Derderian) –
 - Jack Derderian – *None.*
 - Safety – John Derderian – *None.*
- Conferences:
 - Chelan Conference – June 4, 2022 (Rouse, Orth, Howell, Duncan, plus 2)
 - Fire Admin Conference – October 3-5, 2022, Richland, WA (Wheeler)

EMS Levy/EMS Lid Lift:

- Deadline to submit: May 13, 2022 for Primary Election (August 2, 2022).
- Resolution will go to commissioner once we receive before May 9th meeting.

NEW BUSINESS: *None.*

PERSONNEL:

- All commissioners completed their PDC Filing information.
- Excuse Commissioner Rouse from Commissioners' Meeting dated 04-04-2022.

Commissioner Howell moved to excuse Commissioner Rouse from Commissioners' Meeting dated 04-04-2022. Chairperson Orth seconded, and the motion passed.

AGENDA ITEMS FOR NEXT MEETING: *None.*

EXECUTIVE SESSION: *None.*

ADJOURNMENT:

Commissioner Howell moved that the meeting be adjourned. Commissioner Rouse seconded. There being no further business, Chairperson Orth adjourned the meeting at 3:58 PM.

Attested:

_____/_____/_____
CAREN I. WHEELER, DISTRICT SECRETARY

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER