



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

October 3, 2022

CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order **6:00 PM** at District #2, Station 210.

THOSE PRESENT:

Barry Orth, Chairperson
Larry Howell, Commissioner
Steve Rouse, Commissioner

GUESTS:

Jeannie Howell

ABSENT: Ron Duncan, Fire Chief; Dennis Bates, Asst. Fire Chief; Caren Wheeler, District Secretary

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 10-03-2022.
- Approval of the Regular Board Meeting Minutes dated 09-19-2022.

Commissioner Howell moved to approve the agenda, for the Regular Board Meeting, dated October 3, 2022, and moved to approve the minutes of the Regular Board Meeting, dated September 19, 2022. Chairperson Orth seconded, and the motions passed.

IMPORTANT DATES:

- 10-03-22, WA Fire Admin Conference
- 10-10-22, HOLIDAY: Columbus Day, Office Closed
- **10-24-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 10-26-22, State Conference, Spokane WA
- 11-04-22, Budget Workshop Meeting, 9:00 AM, STA 210
- **11-07-22, B2 Commissioners' Meeting, 6:00 PM, STA 210**

VOUCHERS:

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

Bill Vouchers, in the amount of \$30,297.21;

Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$30,297.21
Commissioner Rouse seconded, and the motion passed.

CITY OF BENTON CITY: *None.*

PUBLIC COMMENT: *None.*

CORRESPONDENCE: *None.*

FINANCIALS: *None.*

FIRE CHIEF'S REPORT: *None.*

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None.*
- Equipment – *None.*
- STA 210 Upgrades – *None.*
- PIO: Jack Derderian – *None.*



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- Conferences:
 - NAEFO Conference – September 16-21, 2022, Las Vegas (Orth, Howell)
 - Fire Admin Conference – October 3-5, 2022, Richland, WA (Wheeler, Canada)
 - Registrations complete.
 - State Conference – October 27, 2022, Spokane, WA (Rouse, Bates)
 - Registrations and hotels reservations complete.
 - Snure Conference – Oct. 26, 2022, at 6:30 PM Davenport Grand Hotel
 - Attending: Bates and Rouse

BUDGET:

- Budget Workshop Date: November 4, 2022, at 9:00 AM Station 210.

NEW BUSINESS: *None.*

PERSONNEL: *None.*

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 6:24 PM.

Attested:

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

_____/____/____
BARRY G. ORTH, CHAIRPERSON

_____/____/____
LARRY D. HOWELL, COMMISSIONER

_____/____/____
LEWIS S. ROUSE, COMMISSIONER