



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

December 6, 2021

CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order **6:01 PM** at District #2, Station 210.

THOSE PRESENT:

Barry Orth, Chairperson
Larry Howell, Commissioner
Steve Rouse, Commissioner
Dennis Bates, Asst. Fire Chief
Caren Wheeler, District Secretary

GUESTS:

Shane Yoakum, BC Podcast (via Zoom)
Jeannie Howell
John Derderian, PIO/Safety
Tyler Perkins, Firefighter
Matt Jones, Firefighter

Absent: Ron Duncan, Fire Chief

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: Commissioner Howell requests an executive session be added.

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 12-06-2021.
- Approval of the Public Hearing Meeting Minutes dated 11-15-2021.
- Approval of the Regular Board Meeting Minutes dated 11-15-2021.

Commissioner Howell moved to approve the agenda, for the Regular Board Meeting, dated December 6, 2021, moved to approve the meeting minutes of the Public Hearing dated the November 15, 2021, and moved to approve the minutes of the Regular Board Meeting, dated November 15, 2021. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- **12-06-21, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **12-13-21, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **12-23-21, HOLIDAY: Christmas Eve Observed, Office Closed**
- **12-24-21, HOLIDAY: Christmas Day Observed, Office Closed**
- **12-31-21, HOLIDAY: New Year's Day Observed, Office Closed**

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 30,592.92

Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$30,592.92. Commissioner Rouse seconded, and the motions passed.

CITY OF BENTON CITY: *None. District Secretary to inquire who be new liaison.*

PUBLIC COMMENT: *None.*

CORRESPONDENCE: *None.*

FINANCIALS: *None.*

FIRE CHIEF'S REPORT: Dennis Bates, *Asst. Fire Chief*

- One ambulance is in service as of last week. Second one will be in service this week.
- Boat is being equipment and training has begun.



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UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None*.
- Equipment – *None*.
- Boat – has been delivered. Getting equipped and personnel training has commenced.
- STA 210 Upgrades – *Hold*
- Ambulances – One in service last week. Second in service this week.
- PIO – Jack Derderian
 - Monthly live was switched from quarterly to monthly With the BC Podcast.
 - Safety Injury Report – only one firefighter. BVFF is in place and there will be a follow up.
- Conferences – Leadership Conference: March 2-4
- Appreciation Dinner – Spring 2022. Facility was posted For Sale. Contacting rehab to inquire that we can still have the event there.

BUDGET 2022: Budget complete.

NEW BUSINESS:

- Christmas Card Business List Review

PERSONNEL:

- Excuse Commissioner Howell from Commissioners’ Meeting dated 11-15-21.

Commissioner Rouse moved to excuse Commissioner Howell from Commissioners’ Meeting dated 11-15-21. Chairperson Orth seconded, and the motion passed.

AGENDA ITEMS FOR NEXT MEETING: *None*.

EXECUTIVE SESSION:

- Executive Session for Salaries Review per RCW 42.30.110.

An Executive Session was called for 30 minutes to discuss Salaries for administrative staff. The session opened at 6:13 PM in Chief Duncan’s office. The Executive Session closed at 6:43 PM, and the Regular Meeting reconvened.

- No Action

ADJOURNMENT:

Commissioner Howell moved that the meeting be adjourned. Commissioner Rouse seconded. There being no further business, Chairperson Orth adjourned the meeting at 6:45 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER