



**BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2**

**REGULAR BOARD MEETING  
MINUTES**

**PUBLIC  
REMOTE MEETING**

May 10, 2021

CALL REGULAR BOARD MEETING TO ORDER

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

*Public was virtual.*

THOSE PRESENT: (In-Person)

Larry Howell, *Commissioner*  
Steve Rouse, *Commissioner*  
Dennis Bates, *Assistant Fire Chief*  
Caren Wheeler, *District Secretary*

GUESTS:

Jack Derderian, *PIO Lieutenant*  
Steve McGhan, *Lieutenant*  
Bill Reed, *Captain*

THOSE ABSENT: Barry Orth, *Commissioner*, 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 05-10-2021.
- Approval of the Regular Board Meeting Minutes dated 04-19-2021.

***Commissioner Howell moved to approve the Agenda, for the Regular Board Meeting, dated May 10 2021. Moved to approve the Minutes of the Regular Board Meeting, dated April 19, 2021. Commissioner Rouse seconded, and the motions passed.***

IMPORTANT DATES:

- **05-24-21, B2 Commissioners' Meeting, 3:30 PM, Location: In-Person/Public Virtual**
- **05-31-21, HOLIDAY:** Memorial Day, Office Closed
- 06-04-21, Chelan, 5 year meeting/workshop
- **06-05-21, Ki-Be High School Graduation**
- **06-07-21, B2 Commissioners' Meeting, 6:00 PM, Location: In-Person/Public Virtual**

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 21,031.33

***Commissioner Rouse moved to approve and pay Bill Vouchers in the amount of \$ 21,031.33. Commissioner Howell seconded, and the motion passed.***

PUBLIC COMMENT: None.

CORRESPONDENCE:

- Candidate filling day begins May 17, 2021 for Fire Commissioner Position 3.

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

- Saturday we had a structure fire in Prosser, fire along HWY I82, car fire and vehicle accident all at the same time. Benton 2 handled the emergencies well.
- District 2 participated in both HWY 240 fires.
- Boat should arrive around July/August timeframe.
- Ambulances tentative to arrive around September. Currently dealing with ambulance specs.



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**UNFINISHED BUSINESS:**

- BCFPD#2 Association Update – None.
- Equipment – Boat estimate to arrive in July 2021.
- STA 210 Upgrades – On Hold possible till next the year, 2022.
- Ambulances – They are estimated to arrive in September 2021.
- PIO – *Jack Derderian, PIO*
  - We published our second article about being a volunteer firefighter in the Sentinel Paper. A third installment will follow. .
  - Wildfire Preparedness Day was a social event. District Secretary set up a social time frame for the event to post every 30 minutes. Ran very well, since the department was out on multiple calls that day.
- Conferences – *Chelan Conference, June 4 thru 6, 2021*
  - Attending: Duncan, Bates, Howell Orth, Rouse, and Wheeler
- Appreciation Dinner – TBD

**NEW BUSINESS:** None.

**PERSONNEL:**

- Chief Evaluation – Chelan, June 5, 2021
- District Secretary will be out of country from August 6 thru August 12.

**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, Commissioner Howell adjourned the meeting at 6:23 PM.***

Attested:

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CAREN I. WHEELER, DISTRICT SECRETARY

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BARRY G. ORTH, CHAIRPERSON

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LARRY D. HOWELL, COMMISSIONER

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LEWIS S. ROUSE, COMMISSIONER