



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

November 8, 2021

CALL REGULAR BOARD MEETING TO ORDER

**Chairperson Orth** called the meeting to order 6:02 PM at District #2, Station 210.

THOSE PRESENT:

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

GUESTS:

Jeannie Howell  
Shane Yoakam, *BC Pod Cast (recording)*  
Kale Guerin, *Firefighter*  
Matt Jones, *Firefighter*  
Tanner Elston, *Firefighter*

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 11-08-2021.
- Approval of the Regular Board Meeting Minutes dated 10-18-2021.

***Commissioner Howell moved to approve the agenda, for the Regular Board Meeting, dated November 8, 2021, and moved to approve the minutes of the Regular Board Meeting, dated October 18, 2021. Commissioner Rouse seconded, and the motions passed.***

IMPORTANT DATES:

- **11-09-21, Budget Workshop, 3:00 PM, STA 210**
- **11-11-21, HOLIDAY: Veteran's Day, Office Closed**
- 11-13-21, Tri-County Meeting, 9:00 AM, Location:
- **11-15-21, Public Hearing, Budget 2022, 3:15 PM, STA 210**
- **11-15-21, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **11-25-21, HOLIDAY: Thanksgiving, Office Closed**
- **11-26-21, HOLIDAY: Thanksgiving, Office Closed**
- **12-06-21, 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 \$28,208.23

***Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$28,208.23. Commissioner Rouse seconded, and the motion passed.***

CITY OF BENTON CITY: *None.*

PUBLIC COMMENT: *Shane Yoakam with Benton City Podcast introduced himself. Recording and posting Fire Commissioners meeting as a service for our local community, on his Facebook page, BC Podcast.*

CORRESPONDENCE: *None.*



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

- Working on getting new ambulances placed in service. Training is underway. Captain Hawley has been working on getting new ambulances outfitted. Some delay in supplies and shipment throughout the county have affected some of our orders.
- For the Fire Boat we are still working obtaining transportation to collect the boat.
- Station upgrades are still on hold.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None*.
- Equipment – *None*.
- Boat – *Working on transport*.
- STA 210 Upgrades – *Hold*
- Ambulances – *Outfitting and training underway*.
- PIO – Jack Derderian – *None*.
- Conferences – State conference was well attended.
- Appreciation Dinner – Spring 2022.

BUDGET 2022:

- Budget Workshop Date – November 9, 2021, 3:00 PM, STA 210
- Public Hearing Date – November 15, 2021, 3:15 PM, STA 210

NEW BUSINESS:

- Commissioner Calendar Dates Review
- Ki-Be Bears Boosters Annual Sponsorship 2021-2022 – \$100 renewal.

***Commissioner Rouse moved to approve and pay Ki-Be Bears Annual Sponsorship 2021-2022 in the amount of \$100. Commissioner Howell seconded, and the motion passed.***

PERSONNEL:

- Excuse Commissioner Rouse from Commissioners' Meeting dated 10-18-21.

***Chairperson Orth moved to excuse Commissioner Rouse from Commissioners' meeting dated 10/18/21. Commissioner Howell 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 6:12 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