



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

**PUBLIC**  
**REMOTE MEETING**

April 05, 2021

CALL REGULAR BOARD MEETING TO ORDER

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

*Public was virtual.*

THOSE PRESENT: (In-Person)

Barry Orth, *Commissioner*  
Larry Howell, *Commissioner*  
Steve Rouse, *Commissioner*  
Caren Wheeler, *District Secretary*

GUESTS:

John Derderian, *Safety/PIO*  
Jack Derderian, *Lieutenant/PIO*

THOSE ABSENT: Ron Duncan, *Fire Chief*, Dennis Bates, *Assistant Fire Chief*

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: None.

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 04-05-2021.
- Approval of the Regular Board Meeting Minutes dated 03-22-2021.

***Commissioner Howell moved to approve the Agenda, for the Regular Board Meeting, dated April 05, 2021. Moved to approve the Minutes of the Regular Board Meeting, dated March 22, 2021. Commissioner Rouse seconded, and the motions passed.***

IMPORTANT DATES:

- **04-19-21, B2 Commissioners' Meeting, 3:30 PM, Location: In-Person/Public Virtual**
- 05-08-21, Tri County Meeting, 9:00 AM, Virtual
- **05-10-21, B2 Commissioners' Meeting, 6:00 PM, Location: In-Person/Public Virtual**
- 06-04-21, Chelan, 5 year meeting

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 19,795.03

***Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$ 19,795.03. Commissioner Rouse seconded, and the motion passed.***

PUBLIC COMMENT: None.

CORRESPONDENCE: None.

FIRE CHIEF'S REPORT: None.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – None.
- Equipment – None.
- STA 210 Upgrades – None.
- Ambulances – None.
- PIO (Jack Derderian) – End of month publishing Firefighter Resident information. A day in the life of a firefighter to generate more exposure. The month of May we will focus on Firewise and Wildfire Awareness.
- Conferences – Chelan Conference will be our 5 year review/workshop and Chief evaluation



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

**REGULAR BOARD MEETING  
MINUTES**

**PUBLIC  
REMOTE MEETING**

April 05, 2021

- Appreciation Dinner – TBD

NEW BUSINESS: None.

PERSONNEL:

- Chief Evaluation – Chelan, June 5, 2021
- District Secretary will be gone from April 8 thru April 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, Chairperson Orth adjourned the meeting at 6:07 PM.***

Attested:

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
CAREN I. WHEELER, DISTRICT SECRETARY

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
BARRY G. ORTH, CHAIRPERSON

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
LARRY D. HOWELL, COMMISSIONER

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
LEWIS S. ROUSE, COMMISSIONER