



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

December 13, 2021

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CALL REGULAR BOARD MEETING TO ORDER

**Chairperson Orth** called the meeting to order **3:30 PM** at District #2, Station 210.

THOSE PRESENT:

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

Absent: None.

GUESTS:

Shane Yoakum, BC Podcast (via Zoom)  
Jeannie Howell  
Jack Derderian, PIO  
Tyler Perkins, Firefighter  
Gilberto Diaz, Firefighter  
Tanner Elston, Firefighter  
Maria Blair, Firefighter

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: None.

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 12-13-2021.
- Approval of the Regular Board Meeting Minutes dated 12-06-2021.

**Commissioner Howell moved to approve the agenda, for the Regular Board Meeting, dated December 13, 2021, and moved to approve the minutes of the Regular Board Meeting, dated December 6, 2021. Commissioner Rouse seconded, and the motions passed.**

IMPORTANT DATES:

- **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**
- **01-10-22, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **01-17-22, HOLIDAY: M. L. King Day, Office Closed**
- **01-24-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 43,649.28;

Payroll Voucher, in the amount of \$ 35,035.99.

Bill Vouchers, in the amount of \$ 23,694.90

*Grand Total of \$ 102,380.17*

**Commissioner Howell moved to approve and pay Payroll Direct Deposit, in the amount of \$43,649.28, Payroll Vouchers in the amount of \$ 35,035.99, and Bill Vouchers in the amount of \$23,694.90; for a Grand Total of \$102,380.17. Commissioner Rouse seconded, and the motions passed.**

CITY OF BENTON CITY: District Secretary reached out to Councilperson Stade's replacement for information as to who the new liaison will be. Incoming Councilperson Wadsworth stated that once everyone is sworn in for City Council after the first of the year, then we should hear who the new liaison will be.

PUBLIC COMMENT: None.



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CORRESPONDENCE: *None.*

FINANCIALS: Financials up through November 2021.

FIRE CHIEF'S REPORT: Ron Duncan, *Fire Chief*

- New ambulance are now in service. We have a total of three (3) ambulances in service. One of the old red ambulances will be switched over to Rehab and the old white ambulance will be excessed.
- Boat is being equipped. There have been delays to some pieces due to shipping delays
- SECOMM (CAD) meeting went over the transition to the new CAD system. Will take approximately 8 months.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None.*
- Equipment – *None.*
- Boat –Getting equipped and personnel training has commenced.
- STA 210 Upgrades – *Hold*
- Ambulances – Both new ambulances are in service.
- PIO – Jack Derderian
  - Final video of the year completed. Completing an end of year thank you.
- Conferences – Leadership Conference: March 2-4. Attending Commissioner Orth.
- Appreciation Dinner – Spring 2022 – Facility will be available for use.

NEW BUSINESS: *None.*

PERSONNEL:

- The board personally acknowledges the passing of B2 Retired Captain Bill McKenna. Department members are rallying around the McKenna family offering support when needed.

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 3:55 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