



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

**REGULAR BOARD MEETING  
MINUTES**

**PUBLIC  
REMOTE MEETING**

May 24, 2021

CALL REGULAR BOARD MEETING TO ORDER

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

*Public was virtual.*

THOSE PRESENT: (In-Person)

Barry Orth, *Commissioner*  
Larry Howell, *Commissioner*  
Dennis Bates, *Assistant Fire Chief*  
Ron Duncan, *Fire Chief (via phone)*  
Caren Wheeler, *District Secretary*

GUESTS:

Scott Hawley, *Captain*  
Bill Reed, *Captain*  
Roney Colton, *Resident*

THOSE ABSENT: Steve Rouse, *Commissioner*; Dennis Bates, *Asst. Chief*

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: None.

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 05-24-2021.
- Approval of the Regular Board Meeting Minutes dated 05-10-2021.

***Commissioner Howell moved to approve the Agenda, for the Regular Board Meeting, dated May 24, 2021. Moved to approve the Minutes of the Regular Board Meeting, dated May 10, 2021. Commissioner Rouse seconded, and the motions passed.***

IMPORTANT DATES:

- **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**
- **06-21-21, B2 Commissioners' Meeting, 3:30 PM, Location: In-Person/Public Virtual**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 43,208.37;

Payroll Voucher, in the amount of \$ 33,628.19;

Bill Vouchers, in the amount of \$ 24,274.51;

*Grand Total of \$ 101,111.07*

***Commissioner Howell moved to approve and pay Payroll Direct Deposit, in the amount of \$43,208.37, Payroll Vouchers in the amount of \$ 33,628.19 and Bill Vouchers in the amount of \$24,274.51; for a Grand Total of \$101,111.07. Commissioner Rouse seconded, and the motions passed.***

PUBLIC COMMENT:

- Scott Hawley presented the plaque he received after being award 2021 EMS Responder of the Year for the State of Washington, that he was award the previous weekend in Wenatchee, WA.



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**CORRESPONDENCE:**

- Candidate filling day begins May 17, 2021 for Fire Commissioner Position 3. – Commissioner Howell has completed the filing for his position in the upcoming election.

**FINANCIALS:** Financials up through April, 2021.

**FIRE CHIEF’S REPORT:** None.

**UNFINISHED BUSINESS:**

- BCFPD#2 Association Update – Due to COVID association has postpone meetings. With new guidance meeting are slowing coming back on schedule and association members are brainstorming fundraising ideas.
- Equipment – Defibrillator received, purchased by donated funds.
- Boat – ETA July/August
- STA 210 Upgrades – On Hold possible till next the year, 2022.
- Ambulances – ETA September/October
- PIO – *Jack Derderian*, PIO – None.
- Conferences – *Chelan Conference, June 4 thru 6, 2021*
  - Attending: Duncan, Bates, Howell Orth, Rouse, and Wheeler
- Appreciation Dinner – Looking at end of year. Will know more around June or July what is open and guidance based on number of people.

**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:** 4<sup>th</sup> of July

**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 3:49 PM.***

Attested:

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CAREN I. WHEELER, DISTRICT SECRETARY

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

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

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LEWIS S. ROUSE, COMMISSIONER