



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2
SPECIAL BOARD MEETING MINUTES

December 22, 2022

CALL SPECIAL BOARD MEETING TO ORDER:

Chairperson Orth called the special meeting to order at **6:03 PM** at District #2, Station 210. Located at 1304 Dale Street, Benton City, WA.

THOSE PRESENT:

Barry Orth, Chairperson – <i>via Phone</i>	Scott Hawley, Captain
Larry Howell, Commissioner	Todd Dormaier, Lieutenant
Steve Rouse, Commissioner	Steve McGhan, Lieutenant
Ron Duncan, Fire Chief	Kale Guerin, Paramedic
Dennis Bates, Asst. Fire Chief	
Caren Wheeler, District Secretary	

THOSE ABSENT: *None.*

AGENDA:

- Approval of the Agenda for the Special Board Meeting dated 12-22-2022.

Commissioner Rouse moved to approve the agenda for the Special Board Meeting, dated December 22, 2022. Commissioner Howell seconded, and the motion passed.

WORKSHOP:

- **2023 ADMIN STAFFING CONTRACTS REVIEW**
 - Assistant Fire Chief / Training Officer – *Todd Dormaier*
 - Benton County Fire District #2 Consulting Contract – *Ron Duncan*

EXECUTIVE SESSION:

- **Executive Session for Personnel Qualifications and/or Performance Review per RCW 42.30.110** (*Evaluate the qualifications of an applicant for public employment or review the performance of a public employee.*)

An Executive Session was called for 30 minutes to discuss 2023 Admin Staffing Contracts. The session opened at 6:06 PM in Chief Duncan's office. At 6:36 PM, the session was extended thirty (30) more minutes. At 7:06 PM, the session was extended ten (10) more minutes. The Executive Session closed at 7:09 PM, and the Special Meeting reconvened.

ACTIONS:

- Board to accept and sign the new Assistant Fire Chief / Training Officer Contract and BCFPD2 Consulting Contract.

Commissioner Howell moved that the board accept and sign the new Assistant Fire Chief / Training Officer Contract and BCFPD2 Consulting Contract. Chairperson Orth seconded, and the motion passed.



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ADJOURNMENT:

Commissioner Howell moved that the meeting be adjourned. Commissioner Rouse seconded. There being no further business, Chairperson Orth adjourned the meeting at 7:12 PM.

Attested:

_____/_____/_____
CAREN I. WHEELER, DISTRICT SECRETARY

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER