



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

March 6, 2023

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CALL REGULAR BOARD MEETING TO ORDER

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

THOSE PRESENT:

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

GUESTS:

Steve McGhan, Lieutenant  
Dyllan Blair  
Braden Mooney  
Mason Everitt

ABSENT: Dennis Bates, Fire Chief.

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 03-06-2023
- Approval of the Regular Board Meeting Minutes dated 02-13-2023

***Commissioner Howell moved to approve the agenda, for the Regular Board Meeting, dated March 6, 2023, and moved to approve the minutes of the Regular Board Meeting, dated February 13, 2023. Commissioner Rouse seconded, and the motions passed.***

IMPORTANT DATES:

- **03-20-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **03-24-23, Appreciation Dinner, 6:00 PM, Tucannon Winery (on a Friday)**
- **03-25-23, Orville Long 90<sup>th</sup> Birthday Celebration, 1:00 PM, American Legion**
- **04-10-23, B2 Commissioners' Meeting, 6:00 PM, STA 210**

VOUCHERS:

The following Vouchers are approved for payment from Fund 6821-101:

Bill Vouchers, in the amount of \$ 25,325.43

***Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$ 25,325.43. Commissioner Rouse seconded, and the motion passed.***

CITY OF BENTON CITY: *None.*

PUBLIC COMMENT: *None.*

CORRESPONDENCE: *None.*

FINANCIALS: Financials up through January 2023.

FIRE CHIEF'S REPORT: *None.*

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – Scholarship is out.
- Equipment –
- Station IT – New website up and running. New IT service provider.
- STA 210 Upgrades – *None.*
- PIO / Safety (Jack Derderian) – *None.*



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- Conferences:
  - Leadership Conference – March 1-3, 2023, Columbia Riverfront, Portland, OR
    - Attendees: Commissioners Orth, Commissioner Rouse
    - Conference was well attended and very informative this year.

NEW BUSINESS: *None.*

PERSONNEL:

- District Secretary out of state April 1<sup>st</sup> through April 4<sup>th</sup>.

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 6:13 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