



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

January 9, 2023

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
Steve Rouse, Commissioner
Larry Howell, Commissioner
Dennis Bates, Fire Chief
Caren Wheeler, District Secretary

GUESTS:

Jack Derderian, PIO
Scott Hawley, Captain
Braden Shahan, New Recruit
Mason Everitt, New Recruit
Emmett Smillie, New Recruit
Nicole Strasser, New Recruit

ABSENT: *None.*

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 01-09-2023
- Approval of the Special Board Meeting Minutes dated 12-22-2022
- Approval of the Regular Board Meeting Minutes dated 12-12-2022

Commissioner Howell moved to approve the agenda, for the Regular Board Meeting, dated January 9, 2023, and moved to approve the minutes of the Regular Board Meeting, dated December 12, 2022, and Special Meeting, dated December 22, 2022. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- 01-16-23, HOLIDAY: Martin Luther King Day Observed, Office Closed
- **01-23-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **02-06-23, B2 Commissioners' Meeting, 6:00 PM, STA 210**

VOUCHERS:

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

13th Month 2022 – Bill Vouchers in the amount of \$33,042.06.

January 2023 –

Bill Vouchers, in the amount of \$8,903.87.

Special Payroll Voucher, in the amount of \$ 92,871.98.

Grand Total of \$134,817.91

Commissioner Howell moved to approve and pay Special Payroll Vouchers in the amount of \$92,871.98 and Bill Vouchers in the amount of \$41,945.93, for a Grand Total of \$134,817.91. Commissioner Rouse seconded, and the motions passed.

CITY OF BENTON CITY: *None.*

PUBLIC COMMENT: *None.*

CORRESPONDENCE: *None.*

FINANCIALS: Financials up through November 2022.



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FIRE CHIEF’S REPORT: *Chief Bates*

- Currently in the transition time, switching from Duncan to Bates on accounts, office equipment and login information.
- We are working with Benton REA and getting ready to do the server swap.
- Matt Sept with Country Financial has awarded us a grant of \$4,500 for tools and there will be a photo on this Friday with a large check. Both our Pio’s will be there. Thank you card and letter will be handed to them in person. Social media post already posted.
- EMS records management system with be changing. Currently review systems being used by other departments who have already made the switch.
- New recruits are doing well.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None.*
- Equipment – *None.*
- STA 210 Upgrades – Door still on to do list and dishwasher maybe needing replaced.
- PIO Jack Derderian – Our retirement article has been published both on social media and in local paper. On the 11th we will be taking recruits to Tri-Tech to talk about the fire program. Countrywide photo op on Friday.
- Conferences:
 - Leadership Conference – March 1-3, 2023, Columbia Riverfront, Portland, OR
 - Attendees: Commissioner Orth

NEW BUSINESS: *None.*

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 6:17 PM.

Attested:

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

_____/____/____
BARRY G. ORTH, CHAIRPERSON

_____/____/____
LARRY D. HOWELL, COMMISSIONER

_____/____/____
LEWIS S. ROUSE, COMMISSIONER