



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

April 20, 2020

REMOTE MEETING

CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order 3:40 PM at District #2, Station 210.

THOSE PRESENT: **via Zoom Meeting**

Barry Orth, Chairperson
Larry Howell, Commissioner
Ron Duncan, Fire Chief (3:42 PM)
Caren Wheeler, District Secretary

GUESTS: **via Zoom Meeting**

None

THOSE ABSENT: Steve Rouse, Commissioner

PLEDGE OF ALLEGIANCE: N/A

ADDITIONS TO THE AGENDA: N/A

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 04-20-2020.

Commissioner Howell moved to approve the Agenda, for the Regular Board Meeting, dated April 20, 2020. Chairperson Orth seconded, and the motions passed.

IMPORTANT DATES:

- **03-21-20, Appreciation Dinner, Postponed**
- **05-04-20, B2 Commissioners' Meeting, 6:00 PM, at District #2, Station 210**
- 05-09-20. Tri County Meeting, 9:00 AM, Canceled
- **05-18-20, B2 Commissioners' Meeting, 3:30 PM, at District #2, Station 210**
- 05-25-20, HOLIDAY: Memorial Day

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$42,183.15;

Payroll Voucher, in the amount of \$38,618.23;

Bill Vouchers, in the amount of \$24,172.78;

Grand Total of \$104,974.16

Commissioner Howell moved to approve and pay Payroll Direct Deposit, in the amount of \$42,183.15, Payroll Vouchers in the amount of \$38,618.23, Bill Vouchers in the amount of \$24,172.78; for a Grand Total of \$104,974.16. Chairperson Orth seconded, and the motion passed.

PUBLIC COMMENT: None.

CORRESPONDENCE: None.

FINANCIALS: Financials up through March, 2020.



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FIRE CHIEF'S REPORT:

- Fire District boundary signs are up.
- Boat is delayed a bit. We are having some technical issues. Working with the sheriff's department on these issues.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – Scholarship Applications are out. Due May 1, 2020.
- Equipment:
 - Other equipment purchases – None.
 - Boat – Sample brick arrived. Approved. Shipment will be arriving shortly.
- STA 210 Upgrades
 - Lean-To – Close to completion. Talked with electrical last week.
 - Other – None.
- LOCAL: Ambulances –On hold.
- PIO / Safety (John Derderian) – None.
- Conferences
 - Chelan Conference – June 5-7, 2020 – still scheduled.
 - Attending: Duncan, Howell, Rouse, Orth, and Jack Derderian.
 - 1 spot open:
- Appreciation Dinner: Tentative date still not set.

NEW BUSINESS:

- May Commissioners Meetings – May meetings will be onsite. We will adhere to same social distancing in meeting and we have the means to zoom meeting to the public. This will be view only. No public comments as this will be very difficult for meeting personal to hear and answer.

PERSONNEL: None.

AGENDA ITEMS FOR NEXT MEETING:

- Excuse Commissioner Rouse. Technical issues trying to connect with Zoom meeting. Was given wrong time to connect. .
- Chief Evaluations information from past years to review and schedule a meeting to complete Chief evaluation.

EXECUTIVE SESSION: None.



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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 3:51 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER