



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

January 06, 2020

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CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order 6:02 PM at District #2, Station 210.

THOSE PRESENT:

Barry Orth, Chairperson  
Steve Rouse, Commissioner 6:10 PM  
Larry Howell, Commissioner  
Ron Duncan, Fire Chief  
Caren Wheeler, District Secretary

GUESTS:

Jeanie Howell  
Madison Wheeler  
Lisa Stade  
Bogdan Trubnikov

THOSE ABSENT: None

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: None.

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 01-06-20.
- Approval of the Regular Board Meeting Minutes dated 12-16-19.

***Commissioner Howell moved to approve the Agenda, for the Regular Board Meeting, dated January 06, 2020, and moved to approve the Minutes of the Regular Board Meeting, dated December 16, 2019. Commissioner Rouse seconded, and the motions passed.***

IMPORTANT DATES:

- **01-13-20, B2 Commissioners' Meeting, 3:30 PM, at District #2, Station 210**
- **01-20-20, HOLIDAY: Martin Luther King Day, Office Closed**
- **02-10-20, B2 Commissioners' Meeting, 6:00 PM, at District #2, Station 210**
- **03-21-20, Appreciation Dinner, Tucannon Winery Event Center**

VOUCHERS:

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

**13<sup>th</sup> Month 2019** – Bill Vouchers in the amount of \$22,362.76.

**January 2020** – Bill Vouchers in the amount of \$9709.41.

***Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$32,072.17. Commissioner Rouse seconded, and the motion passed.***

PUBLIC COMMENT: Lisa Stade, City Liaison Report – Stated her thanks for all we do for the community. Commissioner Rouse asked a concerning question about the old pack shed safety turning it into an event center. Chief Duncan confirmed that they have updated to building standards.

CORRESPONDENCE: None.

FIRE CHIEF'S REPORT:

- New Career position for paramedic opening. Looking in the fit for duty requirements.
- Update on Chief Bates Truck. Truck is being repaired. In service date unknown at this time.



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- Working on resolutions for new LOCAL for 2 new ambulances. Have the specification will have at next meeting.
- Moving forward with the Lean-To add on. We have received letter from the City.
- Bay doors have been order and we are waiting on delivery date.
- Updating paint on hydrates question. There is a color code for specific hydrants.

**UNFINISHED BUSINESS:**

- BCFPD#2 Association Update – None.
- Bond Equipment:
  - Other equipment purchases – None.
  - Boat – In contact with sheriff to use a portion of tax funding to put toward boat. Will move forward with purchase and add funding later.
- STA 210 Upgrades
  - Bay Roll-up Doors – Door have been paid. Once shipped we will be on contact with installers for installation date.
- John Derderian Safety PIO Officer – Nothing to report.
- Conferences
  - Leadership Conference – March 2020 – Commissioner Orth and Commissioner Rouse.
  - Chelan Conference – June 2020 – No Secretary. 2 Spots open.

**NEW BUSINESS:**

- Madison Wheeler, Ki-Be Alumni – Spain US Soccer Tour Sponsorship/Donation Information for support.
- Oath of Office - Position 2 - Commissioner Lewis Steve Rouse

**PERSONNEL:** 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 6:39 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