



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

June 19, 2023

CALL REGULAR BOARD MEETING TO ORDER

Commissioner Howell called the meeting to order **3:39 PM** at District #2, Station 210.

THOSE PRESENT:

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

GUESTS:

Jack Derderian, PIO
Bill Reed, City
Scott Hawley, Captain
Kale Guerin

ABSENT: Barry Orth, Chairperson

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 06-19-2023.
- Approval of the 5-Year Plan Meeting Minutes dated 06-03-2023.
- Approval of the Regular Board Meeting Minutes dated 06-05-2023.

Commissioner Howell moved to approve the agenda, for the Regular Board Meeting, dated June 19, 2023, moved to approve the minutes of the Special 5-year Plan Board Meeting, dated June 3, 2023, and moved to approve the minutes of the Regular Board Meeting, dated June 5, 2023. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- **07-04-23, Holiday: Fourth of July**, (office closed)
- **07-10-23, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **07-24-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 49,567.89,
Payroll Voucher, in the amount of \$ 37,309.57,
Bill Vouchers, in the amount of \$ 15,727.08,

Grand Total of \$102,604.54

Commissioner Howell moved to approve and pay Payroll Direct Deposit, in the amount of \$49,567.89, Payroll Vouchers in the amount of \$37,309.57, and Bill Vouchers in the amount of \$15,727.08; for a Grand Total of \$ 102,604.54. Commissioner Roue seconded, and the motions passed.

PUBLIC COMMENT: *None.*

CITY OF BENTON CITY: *Bill Reed*

- The moratorium lift passed. If it passes at the 2nd meeting, then the lift will follow 5 days after.

CORRESPONDENCE: *None.*

FINANCIALS: Financials up through April 2023.



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FIRE CHIEF'S REPORT:

- Fire last week, Hansen and Ruppert Road. Hansen ICT was Captain Hawley and Ruppert Fire ICT was Captain Bill Reed. Massive amount for air support for both fires.
- In the process of processing insurance claim to lost of ATV on the Hansen fire.
- Insurance sent a representative today to review all equipment and to make sure all coverage is current. We've had a lot of changes with equipment and decided it would be great to just do an overall review of everything this year.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None*.
- Equipment – ATV lost during Hansen Road Fire.
- Station IT – *None*.
- STA 210 Upgrades – *On Hold*.
- PIO (Jack Derderian) – Gearing up for the Fourth of July events.
- Conferences:
 - NAEFO Conference – September 18-19, 2023, Las Vegas, NV
 - *Attendees: Orth*
 - WA Fire Admin Conference – October 2-4, 2023, Leavenworth, WA
 - *Attendees: Canada, Wheeler*
 - WFCA State Conference – October 26-29, 2023, Tulalip, WA
 - *Attendees: Orth, Rouse, Howell, Bates, Dormaier*

NEW BUSINESS: *None.*

UNION: *None.*

PERSONNEL: *None.*

AGENDA ITEMS FOR NEXT MEETING: *None.*

EXECUTIVE SESSION: *None.*

ADJOURNMENT:

Commissioner Rouse moved that the meeting be adjourned. Commissioner Howell seconded. There being no further business, Commissioner Howell adjourned the meeting at 4:19 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER