



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

October 9, 2023

CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order **6:06 PM** at District #2, Station 210.

THOSE PRESENT:

Barry Orth, Chairperson
Larry Howell, Commissioner
Steve Rouse, Commissioner (6:11 PM)
Dennis Bates, Fire Chief
Caren Wheeler, District Secretary

GUESTS:

John Derderian
Maria Blair

ABSENT: Todd Dormaier, Assistant Chief

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: Under New Business approve Resolution 2023-03, Authorizing "Special" Market condition purchase to purchase replacement transport, PO 2023-02.

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 10-09-2023.
- Approval of the Regular Board Meeting Minutes dated 09-25-2023.

Commissioner Howell moved to approve the agenda, for the Regular Board Meeting dated October 9, 2023, and moved to approve the minutes of the Regular Board Meeting dated September 25, 2023. Chairperson Orth seconded, and the motions passed.

IMPORTANT DATES:

- **09-28-23, 2024 Budget Workshop, 9:00A, STA 210**
- 10-09-23, Holiday – Columbus Day – Office Closed
- **10-23-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 10-25-23, WFOA State Conference, Tulalip, WA
- **11-06-23, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- 11-10-23, Holiday – Veterans Day Observed – Office Closed

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 25,045.51

Commissioner Howell moved to approve and pay Payroll Direct Deposit, in the amount of \$25,045.51. Chairperson Orth seconded, and the motion passed.

PUBLIC COMMENT: None.

CITY OF BENTON CITY: None.

CORRESPONDENCE: None.

FINANCIALS: None.

FIRE CHIEF'S REPORT: Review of resolution to approve special market condition for a new to the District Transport Truck.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – None.
- Equipment – None.



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- Station IT – *None*.
 - STA 210 Upgrades – *None*.
 - PIO / Safety (John Derderian) – *Nothing to report*.
 - Conferences:
 - WA Fire Admin Conference – October 2-4, 2023, Leavenworth, WA
 - Attendees: Canada, Wheeler
 - WFCFA State Conference – October 26-29, 2023, Tulalip, WA
 - Attendees: Orth, Rouse, Howell, Bates, Dormaier
 - SNURE: Orth, Rouse, Howell, Bates

NEW BUSINESS:

- Excuse Commissioner Rouse from Commissioners' Meeting dated 09-25-2022.

Chairperson Orth moved to excuse Commissioner Rouse from Commissioners' Meeting dated September 25, 2023. Commissioner Howell seconded, and the motion passed.

- Resolution 2023-03, AUTHORIZING "SPECIAL MARKET" CONDITION PURCHASE

Larry Howell moved to adopt Resolution 2023-03 Authorizing "Special" Market condition purchase. Commissioner Rouse seconded, and the motion passed.

- Payment of PO 2023-02 IL Truck Group – Replacement for APP 45, New APP number APP 61. in the amount of \$ 85,474.26, to be paid after Resolution 2023-03 approval.

BUDGET:

- Public Hearing 11/13/23 at 3:15 PM, STA 210.

UNION: *None.*

PERSONNEL:

- Assistant Chief Dormaier – Out of the Country – September 28 through October 13, 2023

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 6:16 PM.

Attested on: _____

CAREN WHEELER, DISTRICT SECRETARY

BARRY G. ORTH, CHAIRPERSON

LARRY D. HOWELL, COMMISSIONER

LEWIS S. ROUSE, COMMISSIONER