



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

July 24, 2023

CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order **3:35 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
Bill Reed
Maria Blair

ABSENT: Todd Dormaier, Assistant Chief

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 07-24-2023.
- Approval of the Regular Board Meeting Minutes dated 07-10-2023.

Chairperson Orth moved to approve the agenda, for the Regular Board Meeting dated July 24, 2023, and moved to approve the minutes of the Regular Board Meeting dated July 10, 2023. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- **08-07-23, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **08-21-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 08-29-23, School Starts – Kiona Benton School District

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 51,598.91,
Payroll Voucher, in the amount of \$ 47,004.77,
Bill Vouchers, in the amount of \$ 80,891.50,

Grand Total of \$179,495.18

Commissioner Rouse moved to approve and pay Payroll Direct Deposit, in the amount of \$51,598.91, Payroll Vouchers in the amount of \$47,004.77, and Bill Vouchers in the amount of \$80,891.50; for a Grand Total of \$ 179,495.18. Commissioner Howell seconded, and the motions passed.

PUBLIC COMMENT: *None.*

CITY OF BENTON CITY: *Bill Reed, Councilperson*

- Moratorium lifted and housing projects have increases.
- Transitioning mayor role to interim and then new mayor after the election for 2024.

CORRESPONDENCE: *None.*

- Email: WFCA Board Nominations & Conference Prep
- Email: WFCA nominations to date 2023



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FINANCIALS: Financials up through June 2023.

FIRE CHIEF'S REPORT: *Chief Bates*

- Working on Insurance claims for equipment – Transport, Transport Trailer, and Tender 1211.
- We have resident positions open.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None*.
- Equipment – Fire losses under Chief's report.
- Station IT – *None*.
- STA 210 Upgrades – *None*.
- PIO (Jack Derderian) – Only this coming up is National Night Out August 1st.
- 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 Howell moved that the meeting be adjourned. Commissioner Rouse seconded. There being no further business, Chairperson Orth adjourned the meeting at 4:04 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER