



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

PUBLIC
REMOTE MEETING

May 04, 2020

CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order 6:00 PM at District #2, Station 210.

THOSE PRESENT: **STA 210 Meeting**

Barry Orth, Chairperson
Steve Rouse, Commissioner
Larry Howell, Commissioner
Ron Duncan, Fire Chief **via Zoom**
Caren Wheeler, District Secretary

GUESTS: **via Zoom Meeting**

None

THOSE ABSENT: None.

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: None.

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 05-04-2020.
- Approval of the Regular Board Meeting Minutes dated 04-20-2020.
- Approval of the Regular Board Meeting Minutes dated 04-06-2020.

Commissioner Howell moved to approve the Agenda, for the Regular Board Meeting, dated May 4, 2020, and moved to approve the Minutes of the Regular Board Meeting, dated April 6, 2020 and April 20 2020. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- 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, Office Closed
- 06-05-20, Chelan Conference, Cancelled
- 06-06-20, Kiona Benton Graduation
- **06-08-20, B2 Commissioners' Meeting, 6:00 PM, at District #2, Station 210**

VOUCHERS:

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

Bill Vouchers, in the amount of \$43,884.41;

Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$43, 884.41. Commissioner Rouse seconded, and the motion passed.

PUBLIC COMMENT: No public comments.

CORRESPONDENCE: None.

FIRE CHIEF'S REPORT: None.



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UNFINISHED BUSINESS:

- BCFPD#2 Association Update – Scholarship Applications were due May 1, 2020. We have received one application. Equipment:
 - Other equipment purchases – None.
 - Boat – Bricks have arrived. We will be setting them up inside the boat storage area.
- STA 210 Upgrades
 - Lean-To – Near completion. Final touch ups going on.
 - Other – None.
- LOCAL: Ambulances – None. On hold.
- PIO / Safety (John Derderian) – None.
- Conferences
 - Chelan Conference – June 5-7, 2020 – Cancelled
- Appreciation Dinner: Tentative date still not set.

NEW BUSINESS:

- May Commissioners Meetings – will still be on site for May 18, 2020.

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING: None.

EXECUTIVE SESSION: For Fire Chief’s annual evaluation.

ADJOURNMENT:

Commissioner Howell moved that the meeting be adjourned. Commissioner Rouse seconded. There being no further business, Chairperson Orth adjourned the meeting at 6:12 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER