



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

April 24, 2023

CALL REGULAR BOARD MEETING TO ORDER

**Chairperson Orth** called the meeting to order **3:30 PM** at District #2, Station 210.

THOSE PRESENT:

Barry Orth, Chairperson  
Steve Rouse, Commissioner  
Dennis Bates, Fire Chief  
Todd Dormaier, Assistant Chief  
Caren Wheeler, District Secretary

GUESTS:

Jack Derderian, PIO  
Joh Derderian, PIO/Safety Officer  
Bill Reed, City Council  
Maria Blair  
Nicole Strasser

ABSENT: Larry Howell, Commissioner

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 04-24-2023.
- Approval of the Regular Board Meeting Minutes dated 04-10-2023.

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

IMPORTANT DATES:

- **05-08-23, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **05-22-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 05-29-23, Holiday: Memorial Day, (office closed)
- 06-03-23, Chelan Conference (arrival 6/2)
- 06-03-23, Ki-be Graduation, 9:30 AM, Ki-Be HS Stadium

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 49,590.33,

Payroll Voucher, in the amount of \$ 46,861.68,

Bill Vouchers, in the amount of \$ 15,625.52,

*Grand Total of \$112,077.53*

***Commissioner Rouse moved to approve and pay Payroll Direct Deposit, in the amount of \$49,590.33, Payroll Vouchers in the amount of \$46,861.68, and Bill Vouchers in the amount of \$15,625.52; for a Grand Total of \$112,077.53. Chairperson Orth seconded, and the motion passed.***

CITY OF BENTON CITY: *Councilperson Bill Reed*

- Subarea Plan, Meeting May 15<sup>th</sup>. Strong support for residential with store front plan. City will get to be apart of the plan for the Subarea south of Jacobs Road when and if that land gets sold.
- The city is working on a 2-year infrastructure plan.

PUBLIC COMMENT: *None.*

CORRESPONDENCE: *None.*



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

April 24, 2023

FINANCIALS: *None.*

FIRE CHIEF'S REPORT: New Assistant Chief, Union letter.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None.*
- Equipment – New staff vehicle ordered. Waiting for production.
- Station IT – Upgrades still commencing.
- STA 210 Upgrades – Looking onto new phones. The District Secretary phone is not working and dropping calls. Collecting estimates to replace district phones.
- PIO / Safety (Jack Derderian, John Derderian) –
  - Jack - PIO is gathering historical information about the district. May 6<sup>th</sup> deadline for information to district.
  - John – Nothing for commissioners currently. John asked the commissioners if an annual report on safety would suffice. All verified that yes and annual report on district safety would be good.
- Conferences:
  - Chelan Conference – June 3, 2023, Campbell’s Resort, Chelan, WA
    - Attendees: Bates, Orth, Howell, Rouse, Dormaier, firefighter.

NEW BUSINESS:

- Union Contract: Union Letter Received
- Meeting Dates: May 5<sup>th</sup>, 2023, 9:00 AM at STA210.

PERSONNEL: *None.*

AGENDA ITEMS FOR NEXT MEETING: *None.*

EXECUTIVE SESSION: *None.*

ADJOURNMENT:

***Commissioner Rouse moved that the meeting be adjourned. Chairperson Orth seconded. There being no further business, Chairperson Orth adjourned the meeting at 3:54 PM.***

Attested:

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
CAREN I. WHEELER, DISTRICT SECRETARY

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
BARRY G. ORTH, CHAIRPERSON

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
LARRY D. HOWELL, COMMISSIONER

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
LEWIS S. ROUSE, COMMISSIONER