



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

June 5, 2023

---

CALL REGULAR BOARD MEETING TO ORDER

**Chairperson Orth** called the meeting to order **6:01 PM** at District #2, Station 210.

THOSE PRESENT:

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

GUESTS:

John Derderian, PIO/Safety  
Jack Derderian, PIO  
Bill Reed, Captain  
Maria Blair  
Braden Mooney

ABSENT: *None.*

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 06-05-2023.
- Approval of the Regular Board Meeting Minutes dated 05-22-2023.

***Commissioner Howell moved to approve the agenda, for the Regular Board Meeting, dated June 5, 2023, and moved to approve the minutes of the Regular Board Meeting, dated May 22, 2023. Commissioner Rouse seconded, and the motions passed.***

IMPORTANT DATES:

- **06-19-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **07-04-23, Holiday: Fourth of July, (office closed)**
- **07-10-23, B2 Commissioners' Meeting, 6:00 PM, STA 210**

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 25,476.05

***Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$25,476.05. Commissioner Roue seconded, and the motion passed.***

PUBLIC COMMENT: *None.*

CITY OF BENTON CITY: *Bill Reed*

- The moratorium, if all goes well, will be lifted in the next few weeks.
- Sub-Plan Moratorium set for the next 6 months.
- Labor Negotiations for add positions.

CORRESPONDENCE: *None.*

FINANCIALS: *None.*

FIRE CHIEF'S REPORT: *None.*

UNFINISHED BUSINESS:

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



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

June 5, 2023

- Station IT – 99% Complete.
- STA 210 Upgrades – *None*.
- Safety (John Derderian) – 2 injuries this month. Back and Hand. Handed out reading about Station Gear/Clothing/PPE.
- PIO (Jack Derderian) – *Legacy book on hold. Ki-Be Middle School Community Volunteer at station, and Ki-Be elementary School station visit.*
- 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
  - WFCFA State Conference – October 26-29, 2023, Tulalip, WA
    - Attendees: Orth, Rouse, Howell, Bates, Dormaier

**NEW BUSINESS:**

- Tree Removal Quotes:
  - Artistic Treeworks – \$5,500.00 *tax not included.*
  - Tree Top Service – \$5,108.90
  - GA Tree and Yard Service – \$2,717.50

**UNION:** Meeting: June 15<sup>th</sup>.

**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 6:37 PM.***

Attested:

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

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

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

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