



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

PUBLIC
REMOTE MEETING

May 18, 2020

CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order 3:37PM via Zoom Meeting.

THOSE PRESENT:

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

GUESTS:

Asst. Chief Dennis Bates

THOSE ABSENT: None

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: None

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 05-18-2020.
- Approval of the Regular Board Meeting Minutes dated 05-04-2020.
- Approval of the Special Meeting Minutes dated 05-15-2020 will be approved 06-8-2020.

Commissioner Howell moved to approve the Agenda, for the Regular Board Meeting, dated May 18, 2020, and moved to approve the Minutes of the Regular Board Meeting, dated May 04, 2020. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- 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**
- **06-22-20, B2 Commissioners' Meeting, 3:30 PM, at District #2, Station 210**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$41,830.56;

Payroll Voucher, in the amount of \$35,515.01;

Bill Vouchers, in the amount of \$11,543.33;

Grand Total of \$88,888.90

Commissioner Howell moved to approve and pay Payroll Direct Deposit, in the amount of \$41,830.56, Payroll Vouchers in the amount of \$35,515.01, Bill Vouchers in the amount of \$11,543.33; for a Grand Total of \$88,888.90. Commissioner Rouse seconded, and the motion passed.

PUBLIC COMMENT: No public comments.

CORRESPONDENCE: None



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FIRE CHIEF'S REPORT: None

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – Scholarship Applications received one application.
- Equipment:
 - Other equipment purchases – On hold. COVID-19 no large purchases at this time.
 - Boat – Donator bricks have arrived. Raised approx. \$27,000.
- STA 210 Upgrades
 - Lean-To – Putting up shelving.
 - Other – None
- LOCAL: Ambulances – On Hold.
- PIO / Safety (John Derderian) – None
- Conferences
 - Chelan Conference – June 5-7, 2020 – Cancelled
- Appreciation Dinner – Tentative date still not set.

NEW BUSINESS: None

PERSONNEL:

- District Secretary Vacation: Out of State: August 11 – August 14, 2020.

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 3:46 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER