



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

February 6, 2023

CALL REGULAR BOARD MEETING TO ORDER

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

THOSE PRESENT:

Barry Orth, Chairperson
Larry Howell, Commissioner
Dennis Bates, Fire Chief
Caren Wheeler, District Secretary

GUESTS:

Jack Derderian, PIO
Bill Reed, Captain
Braden Shahan,
Braden Mooney,

ABSENT: Steve Rouse, Commissioner

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *Excuse Commissioner Rouse under New Business.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 02-06-2023
- Approval of the Regular Board Meeting Minutes dated 01-23-2023

Commissioner Howell moved to approve the agenda, for the Regular Board Meeting, dated February 6, 2023, and moved to approve the minutes of the Regular Board Meeting, dated January 23, 2022. Chairperson Orth seconded, and the motions passed.

IMPORTANT DATES:

- 02-11-23, Tri County Commissioners Meeting, 9:00 AM, STA 210
- **02-13-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 02-20-23, HOLIDAY: Presidents Day Observed, Office Closed
- **03-06-23, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **03-24-23, Appreciation Dinner, 6:00 PM, Tucannon Winery (on a Friday)**

VOUCHERS:

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

Bill Vouchers, in the amount of \$30,125.07

Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$30,125.07. Chairperson Orth seconded, and the motion passed.

CITY OF BENTON CITY: *Bill Reed – City moratorium still in effect. City planner position will be opening.*

PUBLIC COMMENT: *None.*

CORRESPONDENCE: *None.*

FINANCIALS: *None.*

FIRE CHIEF'S REPORT:

- BCES Dispatch: Representatives are Chief Click and Chief Carlyle. There will be fee increase coming for the radio system, divided between all agencies. Still looking like a large sum and they have been notified that it needs to be budgeted in the following year by all agencies.



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

February 6, 2023

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – Scholarship is up and out. Commissioners to donate approximately \$100 each for it.
- Equipment – *None*.
- STA 210 Upgrades – *None*.
- PIO / Safety (Jack Derderian) –
 - Community CPR classes are coming. New website will be up next week with the information.
 - Career Day at Ki-BE Middle School will be in March.
- Conferences:
 - Leadership Conference – March 1-3, 2023, Columbia Riverfront, Portland, OR
 - Attendees: Commissioners Orth, Commissioner Rouse

NEW BUSINESS:

- Excuse Commissioner Rouse from Commissioners’ Meeting dated 02-06-2023.

Chairperson Orth moved to excuse Commissioner Rouse from Commissioners’ Meeting dated 02-06-2023. Commissioner Howell seconded, and the motion passed.

AGENDA ITEMS FOR NEXT MEETING: *None.*

EXECUTIVE SESSION: *None.*

ADJOURNMENT:

Commissioner Howell moved that the meeting be adjourned. Chairperson Orth seconded. There being no further business, Chairperson Orth adjourned the meeting at 6:33 PM.

Attested:

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

_____/____/____
BARRY G. ORTH, CHAIRPERSON

_____/____/____
LARRY D. HOWELL, COMMISSIONER

_____/____/____
LEWIS S. ROUSE, COMMISSIONER