



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

April 6, 2020

**REMOTE MEETING**

CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order 6:05 PM at District #2, Station 210.

THOSE PRESENT: **via Zoom Meeting**

Barry Orth, Chairperson  
Steve Rouse, Commissioner (6:14 PM)  
Larry Howell, Commissioner  
Ron Duncan, Fire Chief  
Caren Wheeler, District Secretary

GUESTS: **via Zoom Meeting**

Scott Hawley Steve McGhan  
Kale Guerin  
Bogdan Trubnikov  
Colton Roney  
Jacob Croshaw

THOSE ABSENT: None.

PLEDGE OF ALLEGIANCE: N/A

ADDITIONS TO THE AGENDA: None.

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 04-06-2020.
- Approval of the Regular Board Meeting Minutes dated 03-23-2020.

***Commissioner Howell moved to approve the Agenda, for the Regular Board Meeting, dated April 6, 2020, and moved to approve the Minutes of the Regular Board Meeting, dated March 23, 2020. Chairperson Orth seconded, and the motions passed.***

IMPORTANT DATES:

- **03-21-20, Appreciation Dinner, Postponed**
- 04-12-20, Easter
- **04-20-20, B2 Commissioners' Meeting, 3:30 PM, at District #2, Station 210**
- **05-04-20, B2 Commissioners' Meeting, 6:00 PM, at District #2, Station 210**
- 05-09-20. Tri County Meeting, 9:00 AM, at West Benton Fire and Rescue, STA 310

VOUCHERS:

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

Bill Vouchers, in the amount of \$37,201.90;

***Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$37,201.90. Chairperson Orth seconded, and the motion passed.***

PUBLIC COMMENT: None.

CORRESPONDENCE: None.

FIRE CHIEF'S REPORT:

- COVIS-19
  - PPE – gowns are difficult to get.
  - No exposure to our guys. Low risk.
  - Our guys are doing well.
  - Purchased a decontaminating defogger. Cost around \$4,200. Will help with COVID exposures



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- Station break-in on Sunday. Caught on video. Suspects were apprehended about 6 hours later. Items' taken from firefighters will be returned or replaced by district.
- Lean-To addition is about 80% completed.
- Firefighter Steve McGhan has been working with maintenance to help get a multitude of items caught up. Maintenance is back on schedule. Thank You Steve McGhan.

**UNFINISHED BUSINESS:**

- BCFPD#2 Association Update – Scholarship Applications are out.
- Equipment:
  - Other equipment purchases – None.
  - Boat – Ordering bricks for donation recognition.
- STA 210 Upgrades
  - Lean-To – in Progress. 80% completed.
  - Other – None.
- LOCAL: Ambulances – None. On hold.
- PIO / Safety (John Derderian) – None.
- Conferences
  - Chelan Conference – June 5-7, 2020, Has not been cancelled yet.
    - Attending: Duncan, Howell, Rouse, Orth, and Jack Derderian.
    - 1 spot open:

**NEW BUSINESS:** Appreciation Dinner has been postponed. Tentative date still not set.

**PERSONNEL:** Vacancy testing on hold.

**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 6:31 PM.***

Attested:

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CAREN I. WHEELER, DISTRICT SECRETARY

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

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LARRY D. HOWELL, COMMISSIONER

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LEWIS S. ROUSE, COMMISSIONER