



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

April 10, 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
Steve Rouse, Commissioner
Dennis Bates, Fire Chief
Caren Wheeler, District Secretary

GUESTS:

Rachael Voegele
Dyllan Blair
Brayden Shahan
Everitt Mason

ABSENT: *None.*

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 04-10-2023.
- Approval of the Regular Board Meeting Minutes dated 03-06-2023.

Commissioner Howell moved to approve the agenda, for the Regular Board Meeting, dated April 10, 2023, and moved to approve the minutes of the Regular Board Meeting, dated March 6, 2023. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- **04-24-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **05-08-23, 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 \$ 47,212.82

Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$47,212.82. Commissioner Rouse seconded, and the motion passed.

CITY OF BENTON CITY: *None.*

PUBLIC COMMENT: *None.*

CORRESPONDENCE: *None.*

FINANCIALS: Financials up through February 2023.

FIRE CHIEF'S REPORT: New Assistant Chief arrival, Truck ordered, IT Services.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None.*
- Equipment – New staff vehicle ordered.
- Station IT – Started today to switch to cloud base server. New computer installation.
- STA 210 Upgrades – *None.*
- PIO / Safety (Jack Derderian) – PIO is gathering historical information about the District.
- Conferences:
 - Chelan Conference – June 3, 2023, Campbell's Resort, Chelan, WA
 - Attendees: Bates, Orth, Howell, Rouse



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NEW BUSINESS:

- Union Contract: Anticipating Union Letter.

PERSONNEL:

- New Assistant Chief to start Monday April 17th.
- Excuse Commissioner Howell from Commissioners' Meeting dated 04-24-2023.

Chairperson Orth moved excuse Commissioner Howell from Commissioners' Meeting dated 04-24-2023. Commissioner Rouse seconded, and the motion passed.

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 6:21 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER