**BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2**

# REGULAR BOARD MEETING MINUTES

April 8, 2024

CALL REGULAR BOARD MEETING TO ORDER

**Chairperson Orth** called the meeting to order **4:05 PM** at District #2, Station 210.

THOSE PRESENT:

Barry Orth, Chairperson
Larry Howell, Commissioner
Steve Rouse, Commissioner *4:08 PM*
Todd Dormaier, Assistant Chief
Caren Wheeler, District Secretary

GUESTS:

Bill Reed
Jack Derderian
Mike Meyer
Joe Rivera
Darrin Pettis
Wyatt Flagg

ABSENT: Dennis Bates, Fire Chief

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *Correspondence from Orville Long.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 04-08-2024.
- Approval of the Regular Board Meeting Minutes dated 03-21-2024.

***Commissioner Howell moved to approve the agenda for the Regular Meeting dated April 8, 2024, and moved to approve the minutes of the Regular Board Meeting dated March 21, 2024. Chairperson Orth seconded, and the motions passed.***

IMPORTANT DATES:

- **04-18-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210,**
- *04-25-2024, Happy 75th Birthday Fire District 2*
- 04-27-2024, Open House, STA 210, 10:00 AM – 2:00 PM
- 04-27-2024, Drug Take Back, STA 210, 10:00 AM – 2:00 PM
- **05-06-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210,**

VOUCHERS:

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

Bill Vouchers, in the amount of $47,451.37

***Commissioner Howell moved to approve and pay Bill Vouchers in the amount of $47,451.37. Chairperson Orth seconded, and the motions passed.***

PUBLIC COMMENT: *None.*

CITY OF BENTON CITY: *Bill Reed*

- Benton City is bringing on an in -house inspector, along with a new software system for inspections that should bring everything up to par.
- Hiring a new Facilities/park Manager.
- Flood plan Map from FEMA – New flood plan guidelines from the federal government. City will be having a public meeting to get the information out to city residents before Council votes on plan.

CORRESPONDENCE:

- *Received a letter and a donation of $30 for appreciation dinner from Orville Long.*

FINANCIALS: *None.*

FIRE CHIEF'S REPORT: *Todd Dormaier, Assistant Chief*

- Delegation of Authority is in place while Chief Bates is out. The Chief will be out from April 2nd through the 22nd.
- Assistant Chief Dormaier will be out this week from Wednesday through Friday for training in Wenatchee. Captain Pettis will be in charge.
- Open House will be April 27th from 10:00 AM to 2:00 Pm. Open to the community. We will have cupcakes and hotdogs and fun things for kids.
- April 13th we will do live fire training at the connex.
- We are waiting for a resolution for Fire Levy from the attorney.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None.*
- Equipment – *None.*
- STA 210 Upgrades – *None.*
- PIO (Lt. Jack Derderian) –Open House April 27th, Live Fire April 13th, Tri Tech Scouting event coming up, and Legacy book still being worked on.
- Safety (Captain Mike Meyer) – *Only one incident to resident firefighter has been reported to BVFF.*
- Conferences: Chelan Conference June 1, 2024
    - Attendees: Orth, Howell, and Rouse

NEW BUSINESS: *None.*

PERSONNEL: *None.*

AGENDA ITEMS FOR NEXT MEETING: *None.*

EXECUTIVE SESSION:

- **Executive Session for Personnel Qualifications and/or Performance Review per RCW 42.30.110(1)(g)** (*Evaluate the qualifications of an applicant for public employment or review the performance of a public employee.)*

An Executive Session was called for 30 minutes to do performance review. The session opened at 4:47 PM in Chief Bates' office. At 5:17 PM, the session was extended five (5) more minutes. The executive session closed at 5:20 PM, and the Regular Meeting reconvened.

- ACTION: No Action.

ADJOURNMENT:

***Commissioner Howell moved that the meeting be adjourned. Commissioner Rouse seconded. There being no further business, Chairperson Orth adjourned the meeting at 4:38 PM.***

*Attested on:* _____

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CAREN WHEELER, DISTRICT SECRETARY

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BARRY G. ORTH, CHAIRPERSON

_____
LARRY D. HOWELL, COMMISSIONER

_____
LEWIS S. ROUSE, COMMISSIONER