BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

REGULAR BOARD MEETING MINUTES

August 7, 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
Steve Rouse, Commissioner
Larry Howell, Commissioner
Dennis Bates, Fire Chief
Todd Dormaier, Assistant Chief
Caren Wheeler, District Secretary

GUESTS:

Scott Hawley, Captain
Jack Derderian
Kale Guerin

ABSENT: *None.*

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 08-07-2023.
- Approval of the Regular Board Meeting Minutes dated 07-24-2023.

Commissioner Howell moved to approve the agenda, for the Regular Board Meeting dated August 7, 2023, and moved to approve the minutes of the Regular Board Meeting dated July 24, 2023. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- **08-21-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 08-29-23, School Starts – Kiona Benton School District
- **09-11-23, 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 $109,039.60

Commissioner Howell moved to approve and pay Bill Vouchers in the amount of $109,039.60. Commissioner Rouse seconded, and the motion passed.

PUBLIC COMMENT: *None.*

CITY OF BENTON CITY: *None.*

CORRESPONDENCE: *None.*

FINANCIALS: *None.*

FIRE CHIEF'S REPORT:

- One of the Resident's rooms flooded. Currently cleaning and will refloor the room.
- Processing insurance claim to replace or repair transport.
- Renewed District insurance. Premium increased $10,000 so annual premium is $75,000 a year.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None.*
- Equipment – Fire losses under Chief's report.

- Station IT – *None.*
- STA 210 Upgrades – *None.*
- PIO (Jack Derderian) – Jack Derderian
  - August 1 was the National Night Out that we participated in.
  - A new video coming out to the public about how agencies interact with each other as joint mobilizations, etc.
  - Next quarterly CPR class will be August 12, 2023.
- Conferences:
  - NAEFO Conference – September 18-19, 2023, Las Vegas, NV
    - *Attendees: Orth*
  - WA Fire Admin Conference – October 2-4, 2023, Leavenworth, WA
    - *Attendees: Canada, Wheeler*
  - WFCA State Conference – October 26-29, 2023, Tulalip, WA
    - *Attendees: Orth, Rouse, Howell, Bates, Dormaier*

NEW BUSINESS: *None.*

UNION: *None.*

PERSONNEL: *None.*

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 6:14 PM.

Attested:

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

_____ _____/_____/___
BARRY G. ORTH, CHAIRPERSON

_____ _____/_____/___
LARRY D. HOWELL, COMMISSIONER

_____ _____/_____/___
LEWIS S. ROUSE, COMMISSIONER