



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

September 25, 2023

CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order **3:35 PM** at District #2, Station 210.

THOSE PRESENT:

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

ABSENT: Steve Rouse, Commissioner

GUESTS:

Scott Hawley, Captain
Dyllan Blair
Racheal Voegele
Mason Everitt
Grady O'Niel
Emmanuel, Fernandez

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 09-25-2023.
- Approval of the Regular Board Meeting Minutes dated 09-11-2023.

Commissioner Howell moved to approve the agenda, for the Regular Board Meeting dated September 25, 2023, and moved to approve the minutes of the Regular Board Meeting dated September 11, 2023. Chairperson Orth seconded, and the motions passed.

IMPORTANT DATES:

- **09-28-23, 2024 Budget Workshop, 9:00A, STA 210**
- **10-09-23, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- 10-09-23, Holiday – Columbus Day – Office Closed
- **10-23-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 10-25-23, WFOA State Conference, Tulalip, WA

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$49,602.36,

Payroll Voucher, in the amount of \$39,105.60,

Bill Vouchers, in the amount of \$30,549.43,

Grand Total of \$119,257.39

Commissioner Howell moved to approve and pay Payroll Direct Deposit, in the amount of \$49,602.36, Payroll Vouchers in the amount of \$ 39,105.60 and Bill Vouchers in the amount of \$30,549.43; for a Grand Total of \$119,257.39. Chairperson Orth seconded, and the motions passed.

PUBLIC COMMENT: *None.*

CITY OF BENTON CITY: *None.*

CORRESPONDENCE: *None.*

FINANCIALS: Financials up through August 2023.



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FIRE CHIEF’S REPORT:

- Recruit School in full swing.
- Attended Leadership Council Breakfast.
- We are actively looking for grants.
- SECOMM/Dispatch service talks are ongoing.
- Call volume up to 971 calls to date.
- Fire Prevention week upcoming second week in October.
- School Career Day at Kiona-Benton High School October 30th.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None*.
- Equipment – Equipment issues under Chief’s report.
- Station IT – *None*.
- STA 210 Upgrades – *None*.
- PIO / Safety (John Derderian /Jack Derderian) – *None*.
- Conferences:
 - WA Fire Admin Conference – October 2-4, 2023, Leavenworth, WA
 - Attendees: Canada, Wheeler
 - WFCFA State Conference – October 26-29, 2023, Tulalip, WA
 - Attendees: Orth, Rouse, Howell, Bates, Dormaier
 - SNURE: Orth, Rouse, Howell, Bates

NEW BUSINESS: *None*.

BUDGET:

- Workshop: 09/28/23 at 9:00 AM, STA 210

UNION: *None*.

PERSONNEL:

- District Secretary out of state October 5 through October 8, 2023.

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 4:00 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER