BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

REGULAR BOARD MEETING MINUTES

May 22, 2023

CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order **3:39 PM** at District #2, Station 210.

THOSE PRESENT:

Barry Orth, Chairperson
Steve Rouse, Commissioner *3:41 PM*
Larry Howell, Commissioner
Dennis Bates, Fire Chief
Todd Dormaier, Assistant Chief
Caren Wheeler, District Secretary

GUESTS:

Scott Hawley, Captain
Darrin Pettis, Captain
Jack Derderian, PIO
Jeanie Howell

ABSENT: *None.*

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 05-22-2023.
- Approval of the Regular Board Meeting Minutes dated 05-08-2023.

Commissioner Howell moved to approve the agenda, for the Regular Board Meeting, dated May 22, 2023, and moved to approve the minutes of the Regular Board Meeting, dated May 8, 2023. Chairperson Orth seconded, and the motions passed.

IMPORTANT DATES:

- **05-29-23, Holiday: Memorial Day,** (office closed)
- 06-03-23, Chelan Conference (arrival 6/2-6/4)
- 06-03-23, Ki-Be Graduation, 9:30 AM, Ki-Be HS Stadium
- **06-05-23, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **06-19-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of $ 47,771.09,
Payroll Voucher, in the amount of $ 38,258.44,
Bill Vouchers, in the amount of $ 17,003.60,

Grand Total of $103,033.13

Commissioner Howell moved to approve and pay Payroll Direct Deposit, in the amount of $47,771.09, Payroll Vouchers in the amount of $38,258.44, and Bill Vouchers in the amount of $17,003.60; for a Grand Total of $103,033.13. Chairperson Orth seconded, and the motions passed.

CITY OF BENTON CITY: *None.*

PUBLIC COMMENT: *None.*

CORRESPONDENCE: *None.*

FINANCIALS: Financials up through March 2023.

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MINUTES

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FIRE CHIEF'S REPORT: Not much to report. Summary of drills. Working with Tri-Tech and getting information to students for when they graduate on how to become a fire fighter.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None.*
- Equipment – *None.*
- Station IT – *None.*
- STA 210 Upgrades – *None.*
- PIO (Jack Derderian) – Sent out to public services announcements. One on river peaking and the other on water safety. Will be attending Tr-Tech tomorrow for information night. Ki-Be Middle School community day at station for cleanup this coming Friday. 75th anniversary Benton 2 book going well.
- Conferences:
    - Chelan Conference – June 2-4, 2023, Campbells Resort, Chelan, WA
        - *Attendees: Orth, Rouse, Howell, Bates, Dormaier, Hodgson.*
    - WA Fire Admin Conference – October 2-4, 2023, Leavenworth, WA
        - *Attendees: Canada, Wheeler*

NEW BUSINESS: *None.*

UNION: *None.*

PERSONNEL:

- District Secretary out 5/31/23 through 6/2/23

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 4:06 PM.

Attested:

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

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

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

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