



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

July 10, 2023

CALL REGULAR BOARD MEETING TO ORDER

**Chairperson Orth** called the meeting to order **6:02 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  
Steve McGhan  
Mason Everitt  
Racheal Voegele  
Dyllan Blair

ABSENT: *None.*

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 07-10-2023.
- Approval of the Regular Board Meeting Minutes dated 06-19-2023.

***Commissioner Howell moved to approve the agenda, for the Regular Board Meeting dated July 10, 2023, and moved to approve the minutes of the Regular Board Meeting dated June 19, 2023. Commissioner Rouse seconded, and the motions passed.***

IMPORTANT DATES:

- **07-24-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **08-07-23, 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 \$ 76,110.78,

***Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$76,110.78. Commissioner Rouse seconded, and the motion passed.***

PUBLIC COMMENT: *None.*

CITY OF BENTON CITY: *None.*

CORRESPONDENCE: *None.*

- Email: Ki-Be Bears Booster Club – Athletic Boosters Sponsorship for 2023-2024

***Commissioner Howell moved to approve and pay for Kiona Benton Bears Athletic Boosters sponsorship package white in the amount of \$250.00. Commissioner Rouse seconded, and the motion passed.***

FINANCIALS: Financials up through May 2023.

FIRE CHIEF'S REPORT:

- Fire last week: OIE to Yakitat area. About 776 acers. No structures lost only a couple of out buildings.



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- Processing insurance claim for the loss or damage to the following equipment:
  - Loss of Transport Trailer. Replacement underway.
  - Tender 1211 damaged.
  - Boat damaged.
- Donations were received at the station during the OIE Fire. Thank you to Ki-Be Market who came to the aid of our rehab by making 100's of sandwiches and bringing other supplies to the rehab staging area.
- Fourth of July stats/numbers.

**UNFINISHED BUSINESS:**

- BCFPD#2 Association Update – *None*.
- Equipment – Fire losses under Chief's report.
- Station IT – *None*.
- STA 210 Upgrades – Tree Removal complete.
- PIO (Jack Derderian) – *None*.
- 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
  - WFCFA 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 6:28 PM.***

Attested:

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CAREN I. WHEELER, DISTRICT SECRETARY

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BARRY G. ORTH, CHAIRPERSON

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LARRY D. HOWELL, COMMISSIONER

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LEWIS S. ROUSE, COMMISSIONER