



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

February 3, 2026

Station 210, 1304 Dale Avenue, Benton City, Washington, 99320

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA

PUBLIC COMMENT

General Public comments are welcome. Speakers are permitted to speak for no longer than 5 minutes. There will be no response or discussion for comments.

FINANCIAL REVIEW

Review of revenue and expenditures reports/vouchers presented for approval.

CONSENT AGENDA

All matters listed within the Consent Agenda have been distributed to each member of the Board for reading and study. These matters are considered to be routine and will be considered or enacted by one motion of the Board with no separate discussion. However, if any member of the Board desires separate discussion on a specific item, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

- Agenda: Approve **Agenda dated February 3, 2026.**
- Minutes: Approve minutes of the **Regular Board Meeting dated January 20, 2026.**
- Claim Vouchers (*Fund 6821*)
 - Approve **Bill vouchers in the amount of \$28,997.96 ending February 13, 2026.**

MOTION: Move to approve the Consent Agenda as presented.

IMPORTANT DATES

- 02-14-2026, Tri-County Comm Meeting, STA 210
- 02-16-2026, *Holiday: President's Day, Office Closed*
- **02-17-2026, B2 Fire COMM Meeting, 4:00 PM, STA 210, Tuesday**
- **03-03-2026, B2 Fire COMM Meeting, 4:00 PM, STA 210, Tuesday**
- 03-04-2026, Leadership Conference, Portland, OR

CONFERENCES

- March 4-6, 2026, **Leadership Conference** (Portland, OR) *Attending: Dormaier, Orth, Rouse, Hawley.*
- October 21-24, 2026, **WFCA State Conference** (Spokane, WA) *Attending: Orth, Howell, Rouse, Bates*

CORRESPONDENCE – *None.*

FINANCIALS (*Financial Officer*)

- Budget Position Report as of 12/31/2025.



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- District Financial Report:

General Fund 6821	\$353,780.98
EMS Fund 6828	\$1,871,836.57
Reserve Fund 6826	\$70,000.86
Total General Fund	\$2,295,618.41
Bond Fund 6822	\$35,302.51
Total ALL Funds 12/31/25	\$2,330,920.92

RESOLUTIONS/MOTIONS

Resolution 2026-01 –Transfer Funds from General 6821 to Reserve 6826 the amount of \$4,000.

Motion to approve the transfer of funds.

REPORTS

- Fire Chief Bates –
- Asst Chief Dormaier/PIO –
- Training Cpt. Kale Guerin –
- Safety Cpt. Mike Meyer, HSO –
- B2 Association –

CITY OF BENTON CITY

NEW BUSINESS

UNFINISHED BUSINESS

PERSONNEL

AGENDA ITEMS FOR THE NEXT MEETING

EXECUTIVE SESSION

ADJOURNMENT