



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

REGULAR BOARD MEETING AGENDA

June 19, 2025

CALL THE REGULAR BOARD MEETING TO ORDER _____

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA:

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 06-19-2025.
- Approval of the Regular Board Meeting Minutes dated 06-09-2025.

IMPORTANT DATES:

- **07-04-2025, HOLIDAY: Fourth of July, Office Closed**
- **07-04-2025, B2 Family 4th of July Event, 5:00 PM, STA 210**
- **07-07-2025, B2 Fire COMM Meeting, 4:00 PM, STA 210, Monday**
- **07-17-2025, B2 Fire COMM Meeting, 4:00 PM, STA 210, Thursday**

VOUCHERS:

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

[Payroll Direct Deposit](#), in the amount of \$ 61,694.36,

[Payroll Voucher](#), in the amount of \$ 43,563.64,

[Bill Vouchers](#), in the amount of \$ 85,549.42,

Grand Total of \$ 190,807.42.

MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of \$ 61,694.36, Payroll Vouchers in the amount of \$ 43,563.64, and Bill Vouchers in the amount of \$ 85,549.42; for a Grand Total of \$ 190,807.42.

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.

CITY OF BENTON CITY:

CORRESPONDENCE: *None.*

FINANCIALS: ***Financials up through May 2025.***

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- Asst Chief Dormaier/PIO –
- Training (Cpt. Kale Guerin) –
- Safety (Cpt. Mike Meyer) –



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- B2 Association –
- Conferences:
 - WA Fire Admin Conference, September 29, 2025 (Wenatchee, WA)
 - *Attending: Canada, Wheeler*
 - WFCFA State Conference, October 22, 2025, (Tulalip, WA)
 - *Attending:*

NEW BUSINESS:

- District Planning Meeting (5-year plan) Dates:
 - Date Choices: SEP 22, 23, 24, 25, OCT 2
- Budget Workshop Dates:
 - Dates Choices: OCT 7, 8, 9, 14, 15, 16, 27, 28, 29, 30
- Adopt Resolution 2025-02, Declaring Miscellaneous Personal Property Surplus to the Needs of the District for Disposal.

MAKE A MOTION TO ADOPT Resolution 2025-02 Declaring Miscellaneous Personal Property Surplus to the Needs of the District for Disposal.

ANNUAL REPORT: State Annual Report for 2024: *Submitted May 31, 2025.*

- *Will submit final report at 7/7/25 commissioners meeting.*

BVFF: *None.*

FRAUD: Revolving Account: Starting the process of opening a new account.

- Transactions:
 - *ACH charge \$9,600, 3/24/25 – has been refunded back to District.*
 - ***Check 5377 \$4,050, 3/24/25 – only \$180.08 has been refunded. Connecting with Key Bank to see why.***
 - *Check 5301 \$3,500, 3/28/25 – has been refunded back to District.*
- BSCO Case No: **BCSO25008435** – *Detective Rodrick*
- WA State Auditor: **Fraud Case No: F-25-153.**

PERSONNEL:

AGENDA ITEMS FOR THE NEXT MEETING:

EXECUTIVE SESSION: *None.*

ADJOURNMENT: _____ / _____