



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

February 20, 2025

CALL THE REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order at **4:02 PM** at District 2, Station 210.

THOSE PRESENT:

- Barry Orth, *Chairperson*
- Larry Howell, *Commissioner*
- Steve Rouse, *Commissioner*
- Dennis Bates, *Fire Chief*
- Todd Dormaier, *Assistant Chief (4:12)*
- Caren Wheeler, *District Secretary*

GUESTS:

- Cpt. Scott Hawley Jeannie Howell
- Cpt. Kale Guerin
- FF Bracy FF Tupper
- FF Taylor FF Flagg
- FF Hansen FF Albarran

ABSENT: *None.*

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 02-20-2025.
- Approval of the Regular Board Meeting Minutes dated 02-10-2025.

Commissioner Howell moved to approve the agenda for the Regular Meeting dated February 20, 2025, and moved to approve the minutes of the Regular Board Meeting dated February 10, 2025. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- **03-10-2025, B2 Fire COMM Meeting, 4:00 PM, STA 210, Monday**
- **03-20-2025, B2 Fire COMM Meeting, 4:00 PM, STA 210, Thursday**
- **03-22-2025, B2 Appreciation Dinner, 5:00 PM, Xavier Cabrini Center**

VOUCHERS:

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

- Payroll Direct Deposit, in the amount of \$ 56,762.18,
- Payroll Voucher, in the amount of \$ 36,237.78,
- Bill Vouchers, in the amount of \$ 24,451.34,

Grand Total of \$ 117,451.30

Commissioner Howell moved to approve and pay Payroll Direct Deposit, in the amount of \$56,762.18, Payroll Vouchers in the amount of \$36,237.78, and



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Bill Vouchers in the amount of \$24,451.34; for a Grand Total of \$117,451.30. Commissioner Rouse seconded, and the motions passed.

PUBLIC COMMENT: *None.*

CITY OF BENTON CITY: *None.*

CORRESPONDENCE: *None.*

FINANCIALS: *Financials up through January 2025.*

FIRE CHIEF'S REPORT:

- I want to acknowledge the hard work and dedication being put in by all of our staff. They are getting things done left and right. From training to trucks to in-house projects to regional projects, calls, hiring to cleaning! Our family is getting it done with a smile on their faces!!! We got a heck of a good crew, and we are going to keep building it and supporting it.
- 4th revision for the BCES ILA was approved by this board last meeting. They still have not sent around the E-sign doc. We will contact the Chair when it is ready.
- We received the final tax numbers from the county. FIRE: we will collect an additional 200k with the new LID in place for 2025. EMS: will be down 9k per year for 3 years for the repayment of the over levy adjustment. Subsequently we are on course for everything planned in the 2025 budget.
- Our staff and I met with the City of BC's new Public Works Director Nathan Radach and his staff. It was a meet and greet and we addressed several local issues, have a plan forward for working together to maximize both the City's and the Districts effect cooperation through on-going collaboration and MOU. It is our collective goal to hit above our weight class for the betterment of service to our community!
- I will be meeting with Scout Clean Energy (windmill folks) and BC5 at the request of Chief Hawley. I am not sure what it entails but I would assume it is an introductory or exploratory meeting.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None.*
- STA 210 Upgrades/Equipment – New Staff truck is being ordered.



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- – *None.*
- Asst Chief Dormaier/PIO – *Heading to Leadership Conference. Will be looking for PIO during Spring to send to class.*
- Training (Cpt. Kale Guerin) – *Heading to Leadership Conference.*
- Safety (Cpt. Mike Meyer) – *None.*
- Conferences: *Northwest Leadership Conference: March 5-7, 2025*
 - *Attendees: Orth, Rouse, Guerin, and Dormaier*

NEW BUSINESS:

- We received a donation in the name of Bill Wolfe.

GADCS: *Ground Medical Transportation State Required Survey*

- Survey: Due 02/28/2025
 - PCG review completed. Survey to be submitted Friday 2/21/25.

PERSONNEL: *None.*

AGENDA ITEMS FOR THE 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 4:31 PM.

Attested on: _____

CAREN WHEELER, DISTRICT SECRETARY

BARRY G. ORTH, CHAIRPERSON

LARRY D. HOWELL, COMMISSIONER

LEWIS S. ROUSE, COMMISSIONER