



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

REGULAR BOARD MEETING AGENDA

September 8, 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 September 8, 2026.**
- Minutes: **Approve minutes of the Regular Board Meeting dated August 18, 2026.**
- Claim Vouchers (Fund 6821)
 - **Approve Bill vouchers in the amount of \$ 42,910.92**

MOTION: Move to approve the Consent Agenda as presented.

IMPORTANT DATES

- **09-15-2026, B2 Fire COMM Meeting, 4:00 PM, STA 210, Tuesday**
- **10-06-2026, B2 Fire COMM Meeting, 4:00 PM, STA 210, Tuesday**

CONFERENCES

- October 4-8, 2026, **Fire Admin Conference** (Suquamish, WA)
 - *Attending: Wheeler*
- October 21-24, 2026, **WFCA State Conference** (Spokane, WA)
 - *Attending: Orth, Howell, Rouse, Bates*
- March 3-5, 2027, **PNW Leadership Conference** (Portland, OR)
 - *Attending: Orth*

CORRESPONDENCE – *None.*

FINANCIALS (Financial Officer)

General Fund 6821	\$245,222.37
EMS Fund 6828	\$2,168,098.50
Reserve Fund 6826	\$75,334.61
Total General Funds	\$2,488,655.48
Bond Fund 6822	\$99,866.28
Total ALL Funds	\$2,588,521.76

District Financial Report as of 07/31/26



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BUDGET POSTION as of 09/08/2026

RESOLUTIONS/MOTIONS – None.

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

- 2027 Budget Workshop

UNFINISHED BUSINESS

BVFF

Temporary Convene for BVFF Pension Meeting (Agenda Closed to Public)

- Approval of any New Incident Report Claims and/or BVFF Invoice Vouchers list dated **09/08/26**.
(separate sheet)

MOTION: Move to approve BVFF new incident report claims and any Invoice Vouchers for payments.

Resume Regular Public Meeting

PERSONNEL

AGENDA ITEMS FOR THE NEXT MEETING

EXECUTIVE SESSION

- **Executive Session for Personnel Qualifications and/or Performance Review per RCW 42.30.110(1)(g)** (Evaluate the qualifications of an applicant for public employment or review the performance of a public employee.)
- ACTION:

ADJOURNMENT