



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

REGULAR BOARD MEETING AGENDA

November 6, 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 11-06-2025.
- Approval of the Regular Board Meeting Minutes dated 10-27-2025.
- Approval of the Regular Board Meeting Minutes dated 10-06-2025.
- Approval of the Budget Workshop Minutes dated 10-09-2025.

IMPORTANT DATES:

- 11-10-2025, B2 Fire COMM Meeting, 4:00 PM, STA 210 (moved to 11/06/25)
- 11-11-2025, Holiday: Veteran's Day, Office Closed
- **11-17-2025, Public Hearing, 3:30 PM, STA 210**
- **11-17-2025, B2 Fire COMM Meeting, 4:00 PM, STA 210, Monday**
- 11-27-2025, Holiday: Thanksgiving, Office Closed
- 11-28-2025, Holiday: Thanksgiving Friday, Office Closed
- **12-08-2025, B2 Fire COMM Meeting, 4:00 PM, STA 210, Monday**

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 54,664.61

MAKE A MOTION TO approve and pay Bill Vouchers in the amount of \$54,664.61.

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:

- WFCFA 2026 State Conference Dates and hotel information.
- Leadership Conference Speaker List and Agenda.
- Life AD&D Commissioners Annual 2026

FINANCIALS: *None.*



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FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- Asst Chief Dormaier/PIO –
- Training (Cpt. Kale Guerin) –
- Safety (Cpt. Mike Meyer) –
- B2 Association –
- Conferences:
 - Leadership Conference, March 4-6, 2026, (Portland, OR)
 - *Attending: Dormaier, Orth, Rouse*

NEW BUSINESS:

2026 BUDGET:

- Public Hearing Date: **November 17, 2025, 3:45 PM**

BVFF:

- **APPROVAL OF NEW INCIDENT REPORT CLAIM:**
 - Incident Date 09-16-25, Volunteer Firefighter
 - Incident Date 09-27-25, Volunteer Firefighter

Move to accept and submit to BVFF New Incident Report Claims for Volunteer Personnel listed.

- *BVFF Invoice Voucher list dated 11/06/25 (separate sheet)*

Move to accept and submit to BVFF for payment, the Invoice Vouchers listed on BVFF Invoice Vouchers list dated 11/06/25.

PERSONNEL:

AGENDA ITEMS FOR THE NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: