



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

March 3, 2026

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

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**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 March 3, 2026.
- **Minutes:** Approve minutes of the Regular Board Meeting dated February 17, 2026.
- **Claim Vouchers (Fund 6821)**
  - Approve Bill vouchers in the amount of \$42,183.37.

**MOTION: Move to approve the Consent Agenda as presented.**

**IMPORTANT DATES**

- 03-04-2026, Leadership Conference, Portland, OR
- **03-17-2026, B2 Fire COMM Meeting, 4:00 PM, STA 210, Tuesday**
- **03-28-2026, B2 Firefighter Appreciation Diner, 5:00 PM, Catholic Hall, Benton City**
- **04-07-2026, B2 Fire COMM Meeting, 4:00 PM, STA 210, Tuesday**

**CONFERENCES**

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

**CORRESPONDENCE** – *None.*

**FINANCIALS** (*Financial Officer*)

- Budget Position Report as of 02/28/2026.



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- District Financial Report: as of 02/27/26

General Fund 6821	\$151,547.71
EMS Fund 6828	\$1,877,366.94
Reserve Fund 6826	\$74,000.86
<b>Total General Fund</b>	<b>\$2,102,915.51</b>
Bond Fund 6822	\$35,404.96
<b>Total Cash on Hand</b>	<b>\$2,138,320.47</b>

**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**

**UNFINISHED BUSINESS**

**BVFF**

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

- BVFF Invoice Vouchers list dated 03-03-26 (*separate sheet*)

**MOTION: Move to approve all BVFF incident report claims and BVFF Invoice vouchers for payment.**

*Resume Regular Public Meeting*

**PERSONNEL**

**AGENDA ITEMS FOR THE NEXT MEETING**

**EXECUTIVE SESSION**

**ADJOURNMENT**

*Other documents attached:*

*Letter: Invitation to the USDA Rural Property Summit etc.*