



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

REGULAR BOARD MEETING AGENDA

March 10, 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 03-10-2025.
- Approval of the Regular Board Meeting Minutes dated 02-20-2025.

IMPORTANT DATES:

- **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**
- **04-07-2025, 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 \$ 71,341.49

MAKE A MOTION TO approve and pay Bill Vouchers in the amount of \$71,341.49.

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: *None.*

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association –
- STA 210 Upgrades/Equipment –
- Asst Chief Dormaier/PIO –
- Training (Cpt. Kale Guerin)
- Safety (Cpt. Mike Meyer) –
- Conferences:

NEW BUSINESS:



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GADCS: Ground Medical Transportation State Required Survey

- Survey: Due 02/28/2025
 - Survey completed and submitted 2/26/25.

PERSONNEL:

AGENDA ITEMS FOR THE NEXT MEETING:

EXECUTIVE SESSION: *None.*

ADJOURNMENT: _____ / _____