



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

**REGULAR BOARD MEETING  
AGENDA**

September 8, 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 09-08-2025.
- Approval of the Regular Board Meeting Minutes dated 08-21-2025.

IMPORTANT DATES:

- **09-18-2025, B2 Fire COMM Meeting, 4:00 PM, STA 210, Thursday**
- **09-24-2025, B2 District Planning Meeting, 9:00 AM, STA 210**
- **10-06-2025, B2 Fire COMM Meeting, 4:00 PM, STA 210, Monday**
- **10-09-2025, B2 Budget Workshop, 9:00 AM, STA 210**

VOUCHERS:

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

[Bill Vouchers](#), in the amount of \$ 40,095.25,

**MAKE A MOTION TO approve and pay Bill Vouchers in the amount of \$40,095.25.**

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:

- Asst Chief Dormaier/PIO –
- Training (Cpt. Kale Guerin) –
- Safety (Cpt. Mike Meyer) –
- B2 Association –



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- Conferences:
  - WA Fire Admin Conference, September 29, 2025 (Wenatchee, WA)
    - *Attending: Canada, Wheeler*
  - WFCFA State Conference, October 22, 2025, (Tulalip, WA)
    - *Attending: Orth, Howell*

**NEW BUSINESS:**

**GEMT SFY 2025:** Data collection underway.

**DISTRICT PLANNING MEETING (5-year plan):**

- Workshop Date: September 24 at 9:00 AM

**2026 BUDGET:**

- Workshop Date: October 9 at 9:00 AM

**BVFF:**

- BVFF Invoice Voucher list dated 09/08/25. *(separate sheet)*

**Move to accept and submit for Payment BVFF Invoices on Vouchers List dated 09/08/25.**

**PERSONNEL:**

**AGENDA ITEMS FOR THE NEXT MEETING:**

**EXECUTIVE SESSION:** *None.*

**ADJOURNMENT:** \_\_\_\_\_ / \_\_\_\_\_