BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

REGULAR BOARD MEETING AGENDA

August 21, 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 08-21-2025.
- Approval of the Regular Board Meeting Minutes dated 08-11-2025.

IMPORTANT DATES:

- 08-26-2025, Ki-Be School Starts
- 09-01-2025, HOLIDAY: Labor Day, Office Closed
- **09-08-2025, B2 Fire COMM Meeting, 4:00 PM, STA 210, Monday**
- **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**

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

Payroll Direct Deposit, in the amount of $ 72,910.81,
Payroll Voucher, in the amount of $ 52,763.04,
Bill Vouchers, in the amount of $ 20,993.63,

Grand Total of $ 146,667.48.

MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of $ 72,910.81, Payroll Vouchers in the amount of $ 52,763.04, and Bill Vouchers in the amount of $ 20,993.63; for a Grand Total of $ 146,667.48.

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: ***Financials up through July 2025.***

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- Asst Chief Dormaier/PIO –
- Training (Cpt. Kale Guerin) –

- Safety (Cpt. Mike Meyer) –
- B2 Association –
- Conferences:
  - WA Fire Admin Conference, September 29, 2025 (Wenatchee, WA)
    - *Attending: Canada, Wheeler*
  - WFCA 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: *None.*

PERSONNEL:

AGENDA ITEMS FOR THE NEXT MEETING:

EXECUTIVE SESSION: *None.*

ADJOURNMENT: _____ ____ / ____