BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

REGULAR BOARD MEETING AGENDA

October 27, 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 10-27-2025.

IMPORTANT DATES:

- **11-06-2025, B2 Fire COMM Meeting to replace 11-10-25**
- *11-10-2025, B2 Fire COMM Meeting, 4:00 PM, STA 210 (moved to 11/06)*
- 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

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

Payroll Direct Deposit, in the amount of $ 60,618.04,
Payroll Voucher, in the amount of $ 61,240.52,
Bill Vouchers, in the amount of $ 0.00

Grand Total of $ 121,858.56

MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of $ 60,618.04, Payroll Vouchers in the amount of $ 61,240.52, and Bill Vouchers in the amount of $ 0.00; for a Grand Total of $ 121,858.56.

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:

FINANCIALS: **Financials up through September 2025.**

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:

- Adopt Resolution 2025-07, Declaring Miscellaneous Personal Property Surplus to the Needs of the District for Disposal

MAKE A MOTION TO ADOPT Resolution 2025-07 Declaring Miscellaneous Personal Property Surplus to the Needs of the District for Disposal

2026 BUDGET:

- Public Hearing Date: **November 17, 2025.**

BVFF: *None.*

PERSONNEL:

AGENDA ITEMS FOR THE NEXT MEETING:

EXECUTIVE SESSION:

- **Executive Session for Personnel Qualifications and/or Performance Review per RCW 42.30.110(1)(g)** (*Evaluate the qualifications of an applicant for public employment or review the performance of a public employee.)*
- ACTION:

ADJOURNMENT: _____ ____ / ____