



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

## **REGULAR BOARD MEETING AGENDA**

August 11, 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 08-11-2025.
- Approval of the Regular Board Meeting Minutes dated 07-17-2025.

IMPORTANT DATES:

- **08-21-2025, B2 Fire COMM Meeting, 4:00 PM, STA 210, Thursday**
- 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**

VOUCHERS:

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

[Bill Vouchers](#), in the amount of \$ 132,729.32,

***MAKE A MOTION TO approve and pay Bill Vouchers in the amount of \$132,729.32.***

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 –
- Conferences:
  - WA Fire Admin Conference, September 29, 2025 (Wenatchee, WA)
    - *Attending: Canada, Wheeler*



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- 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

### ANNUAL REPORT 2024:

- Complete Report Available.

### BVFF: *None.*

FRAUD: Revolving Account: New account open. Working on training and new procedure for processing payments out of the account.

- Transactions:
  - *ACH charge \$9,600, 3/24/25 – has been refunded back to District.*
  - **Check 5377 \$4,050, 3/24/25** – *only \$180.08 has been refunded. Key Bank currently says that this is all they can get back.*
  - *Check 5301 \$3,500, 3/28/25 – has been refunded back to District.*
- BSCO Case No: **BCSO25008435** – *Detective Rodrick*
- WA State Auditor: **Fraud Case No: F-25-153.**

### PERSONNEL:

### AGENDA ITEMS FOR THE NEXT MEETING:

EXECUTIVE SESSION: *None.*

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