



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2
**REGULAR BOARD MEETING
MINUTES**

January 6, 2025

CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order **4:00 PM** at District #2, Station 210.

THOSE PRESENT:

Barry Orth, *Chairperson*
Larry Howell, *Commissioner*
Steve Rouse, *Commissioner (4:01 PM)*
Dennis Bates, *Fire Chief*
Caren Wheeler, *District Secretary*

GUESTS:

Cpt. Scott Hawley *Jeanie Howell*
Cpt. Mike Meyer
FF Nicole Strasser
FF Austin Fox
FF Zane Bracy

ABSENT: Todd Dormaier, *Assistant Chief*.

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 01-06-2025.
- Approval of the Regular Board Meeting Minutes dated 12-19-2024.

Commissioner Howell moved to approve the agenda for the Regular Meeting dated January 6, 2025, and moved to approve the minutes of the Regular Board Meeting dated December 19, 2024. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- 01-20-2025, HOLIDAY: Martin Luther King Day, Office Closed
- **01-23-2025, B2 Fire COMM Meeting, 4:00 PM, STA 210, Thursday**
- **02-08-2025, Tri County Meeting, 9:00 AM, BCFPD2, STA 210**
- **02-10-2025, B2 Fire COMM Meeting, 4:00 PM, STA 210, Monday**

VOUCHERS:

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

13th Month 2024 – Bill Vouchers in the amount of \$22,909.93.

January 2025 – Bill Vouchers, in the amount of \$22,349.98.

Grand Total of \$45,259.91

Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$45,259.91. Commissioner Rouse seconded, and the motion passed.



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PUBLIC COMMENT: *None.*

CITY OF BENTON CITY: *None.*

CORRESPONDENCE: *None.*

FINANCIALS: *None.*

FIRE CHIEF'S REPORT:

- Excellent work by the crew today. They had a save on a Med 4 call.
- Call volume for 2024 was 1,172. That is 131 less than the prior year. This is due in part to RFD opening a new station, BC1 having Station 170, BC4 staffing up Station 430 and how we have changed responses in CAD using resources more effectively. We will be working to fine tune CAD more once SECOMM has a new CAD person.
- New Residents starting tomorrow! This batch will fill the program. They will be at the next Commissioners meeting for introductions.
- Continuing with our projects in 2025. New training platform, new Apparatus tracking platform, new SOG's.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None.*
- Equipment – *None.*
- STA 210 Upgrades – *None.*
- PIO – *None.*
- Safety (Captain Mike Meyer) – *Injury BVFF. No time loss.*
- Conferences: *Northwest Leadership Conference: March 5-7, 2025*
 - *Attendees: Orth, Rouse, Guerin, and Dormaier*

NEW BUSINESS: *None.*

PERSONNEL: *None.*

AGENDA ITEMS FOR NEXT MEETING: *None.*

EXECUTIVE SESSION: *None.*



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ADJOURNMENT:

Commissioner Howell moved that the meeting be adjourned. Commissioner Rouse seconded. There being no further business, Chairperson Orth adjourned the meeting at 4:16 PM.

Attested on: _____

CAREN WHEELER, DISTRICT SECRETARY

BARRY G. ORTH, CHAIRPERSON

LARRY D. HOWELL, COMMISSIONER

LEWIS S. ROUSE, COMMISSIONER