BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

REGULAR BOARD MEETING AGENDA

November 17, 2026

Station 210, 1304 Dale Avenue, Benton City, Washington, 99320

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA

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.

FINANCIAL REVIEW

Review of revenue and expenditures reports/vouchers presented for approval.

CONSENT AGENDA

All matters listed within the Consent Agenda have been distributed to each member of the Board for reading and study. These matters are considered to be routine and will be considered or enacted by one motion of the Board with no separate discussion. However, if any member of the Board desires separate discussion on a specific item, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

- Agenda: **Approve agenda dated November 17, 2026.**
- Minutes: **Approve minutes of the Regular Board Meeting dated November 3, 2026.**
- Payroll Vouchers *(Fund 6821)*
  - Approve **Direct Deposit in the amount of $ 82,807.82**
  - Approve **Payroll Vouchers in the amount of $ 61,516.67**
- Claim Vouchers *(Fund 6821)*
  - Approve **2026 Bill vouchers in the amount of $ 20,357.79**

MOTION: Move to approve the Consent Agenda as presented.

IMPORTANT DATES

- 11-26-2026, Holiday: Thanksgiving, Office Closed
- 11-27-2026, Holiday: Thanksgiving Friday, Office Closed
- **12-08-2026, B2 Fire COMM Meeting, 4:00 PM, STA 210, Tuesday**
- **12-12-2026, B2 Christmas Party, STA 210**
- **12-15-2026, B2 Fire COMM Meeting, 4:00 PM, STA 210, Tuesday**

CONFERENCES

- March 3-5, 2027, **PNW Leadership Conference** (Portland, OR)
  - *Attending: Orth, Rouse*

CORRESPONDENCE

- **WFCA –** Lodging reservations for the **2027 State Conference** at Tulalip Resort are open now.
  - *Who plans on attending?*
- **B2 Christmas Party Flier** – December 12, 2026, STA 210.

FINANCIALS *(Financial Officer) – None.*

BUDGET POSITION *as of 11/17/2026*

RESOLUTIONS/MOTIONS

- **Resolution 2026-02** – Annual Fire Levy Budget for 2027
  MOTION: Move to adopt Resolution 2026-02, Annual Fire Levy Budget for 2027.
- **Resolution 2026-03** – Annual EMS Levy Budget for 2027
  MOTION: Move to adopt Resolution 2026-03, Annual EMS Levy Budget for 2027.
- **Levy Certification** for 2027
  MOTION: Move to adopt the Levy Certification for 2027.
- **Resolution 2026-05** – Annual Budget for 2027
  MOTION: Move to adopt Resolution 2026-05, Annual Budget for 2027.

REPORTS

- Fire Chief Bates –
- Asst Chief Dormaier/PIO –
- Training Cpt. Kale Guerin –
- Safety Cpt. Mike Meyer, HSO –
- B2 Association –

CITY OF BENTON CITY

NEW BUSINESS

BUDGET 2027

- Public Hearing held November 17, 2026, at 3:30 PM.
- Budget resolutions and Levy Certification for adoption – see **Resolutions/Motions**.
- 2027 Line Item Budget

STATE AUDIT

- **State Audit Years 2023 – 2024 – 2025**
  - Awaiting engagement letter from the State Auditor's Office with the Audit Entrance Conference date and time.

UNION

- Union Negotiations – CBA 2027 – 2028 – 2029

UNFINISHED BUSINESS

BVFF – *None.*

PERSONNEL

AGENDA ITEMS FOR THE NEXT MEETING

EXECUTIVE SESSION – *None.*

ADJOURNMENT