



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

## REGULAR BOARD MEETING AGENDA

February 20, 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 02-20-2025.
- Approval of the Regular Board Meeting Minutes dated 02-10-2025.

IMPORTANT DATES:

- **03-10-2025, B2 Fire COMM Meeting, 4:00 PM, STA 210, Monday**
- **03-20-2025, B2 Fire COMM Meeting, 4:00 PM, STA 210, Thursday**
- **03-22-2025, B2 Appreciation Dinner, 5:00 PM, Xavier Cabrini Center**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 56,762.18,

Payroll Voucher, in the amount of \$ 36,237.78,

Bill Vouchers, in the amount of \$ 24,451.34,

*Grand Total of \$ 117,451.30*

***MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of \$ 56,762.18, Payroll Vouchers in the amount of \$ 36,237.78, and Bill Vouchers in the amount of \$ 24,451.34; for a Grand Total of \$ 117,451.30.***

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 January 2025.*

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association –
- STA 210 Upgrades/Equipment –
- Asst Chief Dormaier/PIO –
- Training (Cpt. Kale Guerin)



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

**REGULAR BOARD MEETING  
AGENDA**

February 20, 2025

- Safety (Cpt. Mike Meyer) –
- Conferences: *Northwest Leadership Conference: March 5-7, 2025*
  - *Attendees: Orth, Rouse, Dormaier, Guerin*

**NEW BUSINESS:**

**GADCS:** *Ground Medical Transportation State Required Survey*

- Survey: Due 02/28/2025
  - PCG review completed. Survey to be submitted Friday 2/21/25.

**PERSONNEL:**

**AGENDA ITEMS FOR THE NEXT MEETING:**

**EXECUTIVE SESSION:** *None.*

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