



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2
5 Year Plan Workshop
MEETING MINUTES

June 1, 2024

CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order **8:07 PM** at Campbell's Resort, Chelan, WA.

THOSE PRESENT:

Barry Orth, Chairperson
Steve Rouse, Commissioner
Larry Howell, Commissioner
Dennis Bates, Fire Chief
Todd Dormaier, Assistant Chief

GUESTS: *None*

ABSENT: Caren Wheeler, District Secretary

- Approval of the Agenda for the Workshop Meeting dated 06-01-2024.

Commissioner Howell moved to approve the agenda, for the Public Hearing Meeting, dated June 1, 2024. Commissioner Rouse seconded, and the motion passed.

AGENDA: **REVIEWED 5-Year Plan June 2023**

APPARATUS AND EQUIPMENT REPLACEMENT

- Transport Truck – *New truck*
- Dozer - *Rebuilt*
- Staff Vehicle – *APP 60 purchased, New one tentative 2025*
- Shop Equipment upgrades
- Turnouts – *waiting on new tech and standards*

VISION

- Expand and possible move of Training Facility
- 210 / 220 Upgrades:
 - Address bay space, sleeping qtrs. – *Possible changes*
- Hire additional Staffing commensurate with needs. – *Need Firefighter/Paramedic replacement and possible new hire in 2025*
- Volunteer Recruitment and Retention
- Support development of members for IMT & Mobe – *Type 4 Team: Chief Dormaier is on the NE IMT*
- Future facilities

FUNDS AND RESERVES

- A minimum of \$800,000.00 budget or cash on hand reserve. Goal 50% of incoming revenue. – *Met goal*



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PRIORITY OF ITEMS

1. Staffing
2. Vehicle replacements
3. Turnouts
4. Shop upgrades
5. Facilities

Actions: No Actions.

ADJOURNMENT:

Commissioner Howell moved that the meeting be adjourned. Commissioner Rouse seconded. There being no further business, Chairperson Orth adjourned the meeting at 9:30 PM.

Attested on: _____

CAREN WHEELER, DISTRICT SECRETARY

BARRY G. ORTH, CHAIRPERSON

LARRY D. HOWELL, COMMISSIONER

LEWIS S. ROUSE, COMMISSIONER