



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

**REGULAR BOARD MEETING
AGENDA**

February 10, 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 02-10-2025.
- Approval of the Regular Board Meeting Minutes dated 01-23-2025.

IMPORTANT DATES:

- 02-17-2025, HOLIDAY: President's Day, Office Closed
- **02-20-2025, B2 Fire COMM Meeting, 4:00 PM, STA 210, Thursday**
- **03-10-2025, 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 \$ 25,673.42

MAKE A MOTION TO approve and pay Bill Vouchers in the amount of \$25,673.42.

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:

- BCFPD#2 Association –
- STA 210 Upgrades/Equipment –
- Asst Chief Dormaier/PIO –
- Training (Cpt. Kale Guerin)
- Safety (Cpt. Mike Meyer) –
- Conferences: *Northwest Leadership Conference: March 5-7, 2025*
 - *Attendees: Orth, Rouse, Dormaier, Guerin*



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NEW BUSINESS:

- BCEM Interlocal Agreement, *4th Amendment*

GADCS: Ground Medical Transportation State Required Survey

- Survey: Due 02/28/2025
 - First round submitted to PCG for review.

PERSONNEL:

- Excuse Commissioner Rouse from the Commissioners' Meeting dated 01-23-2025.

MAKE A MOTION TO excuse Commissioner Rouse from the Commissioners' Meeting dated January 23, 2025.

AGENDA ITEMS FOR THE NEXT MEETING:

EXECUTIVE SESSION: *None.*

ADJOURNMENT: _____ / _____