



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

October 7, 2024

CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order **4:02 PM** at District #2, Station 210.

THOSE PRESENT:

GUESTS: *None.*

Barry Orth, *Chairperson*
Steve Rouse, *Commissioner*
Larry Howell, *Commissioner*
Caren Wheeler, *District Secretary*

ABSENT: Dennis Bates, *Fire Chief*, 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 10-07-2024.
- Approval of the Regular Board Meeting Minutes dated 09-19-2024.

Commissioner Howell moved to approve the agenda for the Regular Meeting dated October 7, 2024, and moved to approve the minutes of the Regular Board Meeting dated September 19, 2024. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- **10-09-2024, Budget Workshop, 10:00 AM, STA 210**
- 10-14-2024, HOLIDAY: Columbus Day, Office Closed
- **10-17-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210**
- 11-11-2024, HOLIDAY: Veterans Day, Office Closed
- **11-21-2024, Public Hearing Meeting for 2025 Budget, 3:30 PM, STA 210, Thursday**

VOUCHERS:

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

Bill Vouchers, in the amount of \$30,498.38,

Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$30,498.38. Commissioner Rouse seconded, and the motion passed.

PUBLIC COMMENT: *None.*

CITY OF BENTON CITY: *None.*

CORRESPONDENCE:

- Thank You Letter – Ironman
- Fireline Newsletter – QTR 3, 2024

FINANCIALS: *None.*

FIRE CHIEF'S REPORT: *None.*

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None.*
- Equipment – *None.*
- STA 210 Upgrades – *None.*



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- PIO – *None*.
 - Safety (Captain Mike Meyer) – *None*.
 - State Commissioner Conference, Spokane, WA (10/23-10/26)
 - Attendees: Orth, Rouse, Bates, Wheeler

BUDGET 2025:

- **Budget Workshop Date Change – October 16, 2024, at 10:00 AM.**
 - Request budget workshop be changed to next week due to Edith House Fire Prevention Week at the school and other time conflicts. Meeting changed to next Wednesday, October 16, 2024, at 10:00 AM
- Public Hearing Date – November 21, 2024, at 3:30 PM.

NEW BUSINESS: *None*.

PERSONNEL: *None*.

AGENDA ITEMS FOR NEXT MEETING: *None*.

EXECUTIVE SESSION: *None*.

ADJOURNMENT:

Commissioner Howell moved that the meeting be adjourned. Commissioner Rouse seconded. There being no further business, Chairperson Orth adjourned the meeting at 4:12 PM.

Attested on: _____

CAREN WHEELER, DISTRICT SECRETARY

BARRY G. ORTH, CHAIRPERSON

LARRY D. HOWELL, COMMISSIONER

LEWIS S. ROUSE, COMMISSIONER