



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

June 3, 2023

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**CALL REGULAR BOARD MEETING TO ORDER**

**Chairperson Orth** called the meeting to order **12:00 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:**

**ABSENT:** Caren Wheeler, District Secretary

- Approval of the Agenda for the Public Hearing Meeting dated 11-14-2022.

***Commissioner Howell moved to approve the agenda, for the Public Hearing Meeting, dated June 3, 2022. Commissioner Rouse seconded, and the motion passed.***

**DISCUSSION: 5-Year Plan June 2023**

**APPARATUS AND EQUIPMENT REPLACEMENT**

- Transport Truck
- Dozer
- Staff Vehicle
- Shop Equipment upgrades
- Turnouts

**VISION**

- Expand and possible move of Training Facility
- 210 / 220 Upgrades:
  - Address bay space, sleeping qtrs.
- Hire additional Staffing commensurate with needs.
- Volunteer Recruitment and Retention
- Support development of members for IMT & Mobe
- Future facilities

**FUNDS AND RESERVES**

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



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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 1:30 PM.***

Attested:

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CAREN I. WHEELER, DISTRICT SECRETARY

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BARRY G. ORTH, CHAIRPERSON

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LARRY D. HOWELL, COMMISSIONER

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LEWIS S. ROUSE, COMMISSIONER