



RFA Governing Board
MEETING AGENDA

**West Benton Regional
Fire Authority**
1200 Grant
Prosser, WA 98350

DATE: Special Board Meeting
March 5, 2018
TIME: 18:00 hours (6:00p.m.)
LOCATION: **WBRFA Headquarters Fire Station**

CALL TO ORDER

Flag Salute

Roll Call

Agenda Approval

Public Comments

*Any person desiring to address the Board on an agenda matter may do so when properly recognized by the Board Chairperson and present their comments or questions.
(Limited to a 3-Minute Presentation)*

NEW BUSINESS

- 1. Correspondence** • Informational

- 2. Finance** • Financial Roadmap
 - Apparatus, Equipment, Facilities

- 3. Funding Options** • Review Budget Strategies
 - Levies
 - Bonds
 - Councilmanic bond

- 4. Staffing** • Residents
 - Resident Coordinator

- 5. EMS** • Current Operations
 - Future Partnerships

- 6. Workshop** • Identify additional workshop dates and times.

**Governing Board
Comments**

Next Board Meeting March 6, 2018

ADJOURN

WBRFA Roll Call

Date: March 5, 2018

-Governance Board Members-

Max Benitz X _____

Richard Clizbe X _____

Wendy Fogelson X _____

Randy Fox X _____

David Moon X _____

-Staff-

Seth Johnson X _____

Jessica Trevino X _____