

**WEST BENTON REGIONAL FIRE AUTHORITY
SPECIAL BUDGET MEETING
TUESDAY OCTOBER 10th, 2017
18:00 HOURS
WBRFA HEADQUARTERS STATION 310**

CALL TO ORDER AND FLAG SALUTE

Chairman Moon called the West Benton Regional Fire Authority Meeting to order at 6:00 p.m. and led the Board in a flag salute.

ROLL CALL

Fire Chief Seth Johnson conducted a roll call for attendees. Chairman Moon and Board members Wendy Fogelson, Randy Fox, and Richard Clizbe were present. Board member Max Benitz had an excused absence. Lieutenants Scott Friend and Brandon Fogelson were present. Firefighter Lopez was present. Cory Heron was present to take minutes.

AGENDA APPROVAL

The Board reviewed the agenda. Board member Clizbe made a motion to approve the agenda as presented. Board member Fox seconded, there were none opposed and the motion passed.

DISCUSSION ITEM

The Board reviewed and discussed the 2018 budget packet materials. Highlights of the discussion included:

- 2018 Budget request and projected levy rate revenues, including a 2% requested in the legally allowable limit
- Apparatus financing options
- Known and projected cost increases
- New employee impacts

GOVERNING BOARD FINAL COMMENTS

Board member Fogelson suggested considering the growth of the community when budgeting. Fire Chief Johnson agreed, emphasizing the importance of staying ahead of the curve and stating that there is further discussion that needs to occur regarding the long-term sustainability of revenues vs. expenditures when considering capitol expenses.

There was consensus on this with Chairman Moon and Board member Clizbe encouraging the collection of impact fees for new businesses.

The Board will review the apparatus financing information for the next regular meeting.

NEXT SCHEDULED MEETING AND ADJOURNMENT

The next scheduled regular meeting for the West Benton Regional Fire Authority Governance Board will be Tuesday October 17th, 2017 at 6:00 p.m.

The West Benton Regional Fire Authority Governance Board Special Meeting was adjourned at 7:32 p.m.

DAVID MOON, CHAIRMAN

SETH JOHNSON, FIRE CHIEF