



RFA Governing Board
MEETING AGENDA

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

DATE: Special Board Meeting
February 17, 2018
TIME: 8:00a.m.
LOCATION: **WBFA 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
 - Review Citizen Task Force Recommendation

- 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 workshop dates and times.

Governing Board

Comments

Next Board Meeting February 20, 2018

ADJOURN

WBRFA Roll Call

Date: February 17, 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 _____