

## RFA Governing Board MEETING AGENDA Special Board Meeting 06/13/2017

West Benton Regional Fire Authority 1200 Grant Prosser, WA 98350

06/13/2017 18:00 hours (6:00 p.m.) WBRFA Headquarters Fire Station

Call To Order	
Flag Salute	
Roll Call	
Agenda Approval	
Finance Business:	
* None	
DISCUSSION ITEMS	-Introductions of Candidates for Board Vacancy -Candidate Interviews
EXECUTIVE SESSION	-Per RCW 42.30.110(h), a executive session will be held "To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public."
ACTION ITEMS	-Appointment of Candidate to West Benton Regional Fire Authority Commissioner Position #2.
<b>Governing Board Final Comments</b>	
Next Regular Board Meeting	June 20, 2017
ADJOURN	