

**WEST BENTON REGIONAL FIRE AUTHORITY**  
**SPECIAL GOVERNANCE BOARD MEETING**  
**STATE AUDITOR EXIT CONFERENCE**  
**TUESDAY JANUARY 31, 2017**  
**13:00 HOURS**  
**WBRFA HEADQUARTERS STATION 310**

**CALL TO ORDER**

Chairman Boyle called the meeting to order at 1300 hours.

**ROLL CALL**

Those present were: Board Members- Max Benitz & Rich Clizbe, WBRFA Staff- Chief Merritt, Captain Johnson & Captain Dormaier and from the WA State Auditor's Office- Don Werner & Ginny Waltman.

**DISCUSSION**

Don Werner of the SAO presented the Governing Board with final Audit Reports for West Benton Regional Fire Authority, Prosser Fire District #3 and BCFD #3 covering the years 2013-2015. Mr. Werner presented the Board with their exit notes as well as the scope of the audit for each agency. The Board discussed the reports with Mr. Werner and he concluded that the Agency had done well and it was a nice clean audit.

**ADJOURNMENT**

There being no further business at hand, the meeting was adjourned at 13:20 hours

---

JAY BOYLE, CHAIRMAN

---

DOUGLAS N. MERRITT, ADMINISTRATOR