

**WEST BENTON REGIONAL FIRE AUTHORITY
SPECIAL GOVERNANCE BOARD MEETING
SATURDAY MAY 13, 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

Chief Merritt conducted a roll call for attendees. Board Members Randy Fox, David Moon, Richard Clizbe and Max Benitz. Also in attendance Fire Chief Doug Merritt, Captain Seth Johnson, Captain Todd Dormaier and Stein Karspeck, Local 1052.

ANNOUNCEMENTS

Notice for special meeting to discuss and review performance of personnel. Board Chairman Moon called for executive session pursuant to RCW 42.30.110(1)(2g) beginning at 1802hrs for thirty minutes. At 1832hrs the board extended the executive session for another 15 minutes. At 1847hrs the board extended the executive session for another 15 minutes.

At 1902hrs the board reconvened to their regular meeting and took a five minute recess. At 1910hrs the board reconvened to their regular session.

DISCUSSION

Board Chairman Moon made a motion to accept Chief Merritt's retirement, which was seconded by board member Benitz. Motion passed with unanimous YES vote.

Chief Merritt signed a non-disciplinary two week paid administrative leave letter with the provision to bring Chief Merritt back for work if necessary while the board completes retirement documents.

Chairman Moon was given computer password, command vehicle, portable radio and keys to Chiefs office.

ADJOURNMENT

The West Benton Regional Fire Authority Governance Board Special Meeting was adjourned at 1912hrs.

X

Douglas Merritt
Administrator

X

David Moon
Board Chairman