

**WEST BENTON REGIONAL FIRE AUTHORITY
SPECIAL GOVERNANCE BOARD MEETING
TUESDAY JUNE 13th, 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

Interim Fire Chief Seth Johnson conducted a roll call for attendees. Chairman David Moon, Board members Max Benitz, Randy Fox, and Richard Clizbe were present. Interim Fire Chief Seth Johnson and Captain Todd Dormaier were present. Tim Stewart and Wendy Fogelson were present. Cory Heron was present to take minutes. Candidate Scott Cook was unable to attend as a result of miscommunication.

AGENDA APPROVAL

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

DISCUSSION ITEMS

The Board had candidate Wendy Fogelson introduce herself to the Board. Each Board member asked an interview question, to which Candidate Fogelson responded.

Board member Clizbe made a motion to appoint candidate Wendy Fogelson to West Benton Regional Fire Authority Commissioner Position #2. Board member Fox seconded the motion all were in favor and the motion passed.

Interim Fire Chief Seth Johnson reminded Chairman Moon about getting the new Commissioner sworn in. Chairman Moon said he would check with Benton County Elections for the process.

NEXT SCHEDULED MEETING AND ADJOURNMENT

The next regularly scheduled meeting for the West Benton Regional Fire Authority Governance Board will be Tuesday June 20th, 2017 at 6:00 p.m.

The West Benton Regional Fire Authority Governance Special Board Meeting was adjourned at 6:12 p.m.

X

Seth Johnson
WBRFA Interim Fire Chief

X

David Moon
WBRFA Governing Board Chairman