

**WEST BENTON REGIONAL FIRE AUTHORITY
TUESDAY FEBRUARY 17, 2018
WBRFA HEADQUARTERS STATION 310**

CALL TO ORDER AND FLAG SALUTE

Chairman Clizbe called the February 17, 2018 West Benton Regional Fire Authority special meeting to order at 8:00am and led participants in the Pledge of Allegiance.

ROLL CALL

Present: Chairman Richard Clizbe and Commissioners Max Benitz, Wendy Fogelson, and David Moon

Others in attendance: Fire Chief, Seth Johnson and Recording Secretary, Jessica Trevino.

Excused Absent: Commissioner Randy Fox

AGENDA APPROVAL

The board reviewed the agenda. Commissioner Benitz moved to approve the agenda as presented. Commissioner Moon seconded the motion. The motion carried.

PUBLIC COMMENTS

There were no comments from the public.

NEW BUSINESS

WORKSHOP

Chief Johnson opened the special meeting and discussed all the documentation provided. The Commissioners reviewed potential budget strategies, began laying out goals for future operations, considered potential partnerships, and began strategizing a comprehensive plan for the department's future. No action was taken.

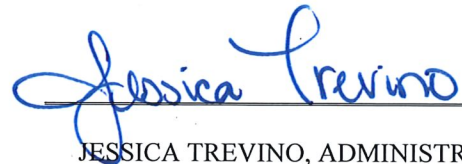
The Commissioners scheduled the next special meeting for March 3, 2018 at 8am.

ADJOURNMENT

With no further business, Chairman Clizbe adjourned the meeting at 10:04am.



RICHARD CLIZBE, CHAIRMAN



JESSICA TREVINO, ADMINISTRATOR