



*RFA Governing Board*  
**MEETING AGENDA**

**West Benton Regional  
Fire Authority**  
1200 Grant  
Prosser, WA 98350

**DATE:** Special Board Meeting  
July 10, 2018  
**TIME:** 18:00 hours (6:00p.m.)  
**LOCATION:** **WBREA Headquarters Fire Station**

**CALL TO ORDER**

**Flag Salute**

**Roll Call**

**Agenda Approval**

**Public Comments**

*Any person desiring to address the Board on an agenda matter may do so when properly recognized by the Board Chairperson and present their comments or questions.  
(Limited to a 3-Minute Presentation)*

**NEW BUSINESS**

**1. Correspondence**      • Informational

**2. Purchasing**      • Apparatus

**Governing Board**

**Comments**

**Next Board Meeting**      July 17, 2018 – Regular Board Meeting

**ADJOURN**

# WBRFA Roll Call

Date: July 10, 2018

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## **-Governance Board Members-**

<b>Max Benitz</b>	<b>X</b> _____
<b>Richard Clizbe</b>	<b>X</b> _____
<b>Wendy Fogelson</b>	<b>X</b> _____
<b>Randy Fox</b>	<b>X</b> _____
<b>David Moon</b>	<b>X</b> _____

## **-Staff-**

<b>Seth Johnson</b>	<b>X</b> _____
<b>Jessica Trevino</b>	<b>X</b> _____