

**WEST BENTON REGIONAL FIRE AUTHORITY
TUESDAY JULY 3, 2018
WBRFA HEADQUARTERS STATION 310**

CALL TO ORDER AND FLAG SALUTE

Vice-Chairman Fogelson called the July 3, 2018 West Benton Regional Fire Authority regular meeting to order at 6:00 p.m. and led participants in the Pledge of Allegiance.

ROLL CALL

Present: Commissioners Max Benitz, Wendy Fogelson, Randy Fox, and David Moon

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

Excused Absences: Chairman Richard Clizbe

AGENDA APPROVAL

Commissioner Fox moved to approve the agenda as presented. Commissioner Benitz seconded the motion. The motion carried.

APPROVAL OF MINUTES

Commissioner Benitz moved to approve the June 19, 2018 regular meeting minutes. Commissioner Fox seconded the motion. The motion carried.

PUBLIC COMMENTS

There were no comments from the public.

OLD BUSINESS

CAPITAL IMPROVEMENT PROJECT FUNDING

Chief Johnson updated the board on several capital improvement projects.

NEW BUSINESS

STAFF REPORTS

Fire Chief Johnson updated the board on recent calls the department responded to, projects underway at the department, and staffing.

Administrator Trevino updated the board on finance changes, website changes, and projects being completed.

VOUCHER APPROVAL

Vouchers were audited and certified by the Auditing Officer as required by RCW 42.24.080, those expense reimbursement claims certified as required by RCW 42.24.090, and have been recorded on a listing which has been made available to the West Benton Regional Fire Authority

Commissioner Fox moved to approve payroll voucher #180701001 through #180701025 in the amount of \$36,202.23. Commissioner Benitz seconded the motion. The motion carried.

BUDGET REPORT

Administrator Trevino provided the board with an update of the budget using the BIAS system.

APPARATUS

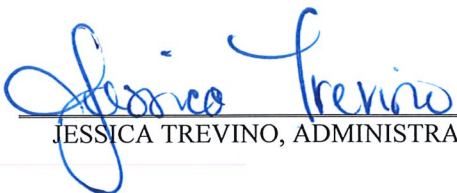
Fire Chief Johnson presented two aerial fire trucks that are for sale. After a presentation and a long discussion, it was determined that the board would hold a special meeting on July 10, 2018 at 6pm to further discuss the potential of purchasing and financing one of these vehicles.

Chief Johnson updated the board that once staff received the motion on June 19, 2018 to purchase the F150 that the State bid had increased making it more than the local bid. Commissioner Fox moved to amend the motion to purchase the F150, from the local bid, who is now that lowest bidder. Commissioner Benitz seconded the motion. The motion carried.

ADJOURNMENT

With no further business, Vice-Chairman Fogelson adjourned the meeting at 7:23pm


RICHARD CLIZBE, CHAIRMAN


JESSICA TREVINO, ADMINISTRATOR