

**WEST BENTON REGIONAL FIRE AUTHORITY
TUESDAY AUGUST 21, 2018
WBRFA HEADQUARTERS STATION 310**

CALL TO ORDER AND FLAG SALUTE

Chairman Clizbe called the August 21, 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 Richard Clizbe, Max Benitz, Wendy Fogelson, Randy Fox, and David Moon
Others in attendance: Fire Chief Seth Johnson and Recording Secretary Jessica Trevino.

AGENDA APPROVAL

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

APPROVAL OF MINUTES

Commissioner Benitz moved to approve the August 7, 2018 regular meeting minutes. Commissioner Fox seconded the motion. The motion carried.

PUBLIC COMMENTS

There were no comments from the public.

PUBLIC MEETING

West Benton Fire Rescue held a Public Hearing during their regularly scheduled meeting on August 21, 2018 to consider the surplus and disposal of West Benton Fire Rescue property. The property being considered at this hearing as surplus is: 2006 Braun Heavy Rescue International 4400. West Benton Fire Rescue proposes to sell this truck, pursuant to RCW 39.22.010, to another government agency, for fair market value. The meeting was opened at 6:02pm. There were no public comments.

NEW BUSINESS

CORRESPONDENCE

- Governing Board – Commissioner Fogelson gave a brief update on the Union Negotiation meeting that took place earlier that morning. While no resolution has been reached, both Commissioners that attended the meeting felt as though there was forward progress.
- Staff Reports – Chief Johnson gave an update on recent happenings within the department. He also touched on Chief meetings, potential purchases, trainings, and the 2019 budget. Administrator Trevino also touched on the 2019 budget, the recent newsletter, and the USDA loan.
- The City of Prosser – Chief Johnson presented an interlocal agreement for services received from the City of Prosser. This agreement would allow West Benton Fire Rescue to pull water from the City of Prosser's fire hydrants.

Commissioner Fogelson moved to approve the interlocal agreement between the City of Prosser, Washington and the West Benton Regional Fire Authority. Commissioner Fox seconded the motion. The motion passed with 3 votes in favor and 2 against.

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 #1808004001 through #180804024 in the amount of \$13,284.62 Commissioner Benitz seconded the motion. The motion carried.

Commissioner Benitz moved to approve claim voucher #180805001 through #180805001 in the amount of \$273.66 Commissioner Moon seconded the motion. The motion carried.

ADJOURNMENT

With no further business, Chairman Clizbe adjourned the meeting at 7:20pm



RICHARD CLIZBE, CHAIRMAN



JESSICA TREVINO, ADMINISTRATOR