

**WEST BENTON REGIONAL FIRE AUTHORITY  
TUESDAY AUGUST 7, 2018  
WBRFA HEADQUARTERS STATION 310**

**CALL TO ORDER AND FLAG SALUTE**

Chairman Clizbe called the August 7, 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, Randy Fox, and David Moon

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

**Excused Absence:** Commissioner Wendy Fogelson

**AGENDA APPROVAL**

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

**APPROVAL OF MINUTES**

Commissioner Benitz moved to approve the July 17, 2018 regular meeting minutes. Commissioner Fox seconded the motion. The motion carried.

**PUBLIC COMMENTS**

There were no comments from the public.

**OLD BUSINESS**

**APPARATUS**

Chief Johnson informed the board that the F150, that was purchased thru State bid, will be arriving at the station in September or October.

Chief Johnson presented the board with the bids that were solicited for the 105' Quint ladder truck. West Benton Fire Rescue attained one bid which was received by Cascade Fire & Safety. The aerial ladder proposed is a demo vehicle which will come with new vehicle warranties, 3 days of on-site training by the manufacturer, and includes all stripping and branding.

Commissioner Fox moved to approve Resolution 2018-5 authorizing the purchase of an aerial ladder from Cascade Fire & Safety for \$842,650.21. Commissioner Moon seconded the purchase. The motion carried.

**NEW BUSINESS**

**CORRESPONDENCE**

Commissioner Moon announced that there will be a Tri-County Commissioner meeting on August 11<sup>th</sup> at Franklin County Fire Protection District 3 in Pasco.

**FINANCE**

**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 Benitz moved to approve payroll voucher #180802001 through #180802040 in the amount of \$57,844.57 Commissioner Fox seconded the motion. The motion carried.

Commissioner Fox moved to approve claim voucher #180803001 through #180803003 in the amount of \$1,173.58 Commissioner Moon seconded the motion. The motion carried.

**ADJOURNMENT**

With no further business, Chairman Clizbe adjourned the meeting at 6:43 pm

  
RICHARD CLIZBE, CHAIRMAN

  
JESSICA TREVINO, ADMINISTRATOR