

**WEST BENTON REGIONAL FIRE AUTHORITY
TUESDAY SEPTEMBER 18, 2018
WBRFA HEADQUARTERS STATION 310**

CALL TO ORDER AND FLAG SALUTE

Chairman Clizbe called the September 18, 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, and David Moon

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

Excused Absence: Commissioner Randy Fox

Call In: Commissioner Wendy Fogelson

AGENDA APPROVAL

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

APPROVAL OF MINUTES

Commissioner Benitz moved to approve the September 4, 2018 regular meeting minutes.

Commissioner Moon seconded the motion. The motion carried.

Commissioner Benitz moved to approve the September 11, 2018 special meeting minutes.

Commissioner Moon seconded the motion. The motion carried.

PUBLIC COMMENTS

There were no comments from the public.

OLD BUSINESS

APPARATUS

Chief Johnson reported that the F550 has been delivered and the F150 is scheduled to be delivered on Friday.

NEW BUSINESS

STAFF REPORTS

Chief Johnson updated the board on the 2019 budget. He also answered questions

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 #180903001 through #180903024 in the amount of \$117,215.02 Commissioner Moon seconded the motion. The motion carried.

BUDGET REPORT

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

2019 BUDGET

Chief Johnson provided the board with an updated 2019 preliminary budget report

ADJOURNMENT

With no further business, Chairman Clizbe adjourned the meeting at 18:28pm


RICHARD CLIZBE, CHAIRMAN


JESSICA TREVINO, ADMINISTRATOR