



RFA Governing Board
MEETING AGENDA

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

DATE: Special Board Meeting
January 5, 2019
TIME: 18:00 hours (6:00p.m.)
LOCATION: **WBRFA 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. Finance**
 - Financial Roadmap
 - Apparatus, Equipment, Facilities

- 3. Funding Options**
 - Review Budget Strategies
 - Levies
 - Bonds
 - Councilmanic bond

- 4. Staffing**
 - Residents
 - Resident Coordinator

- 5. EMS**
 - Current Operations
 - Future Partnerships

- 6. Workshop**
 - Identify additional workshop dates and times.

**Governing Board
Comments**

Next Board Meeting January 15, 2019

ADJOURN

WBRFA Roll Call

Date: January 5, 2019

-Governance Board Members-

Max Benitz X _____

Richard Clizbe X _____

Randy Fox X _____

David Moon X _____

X _____

-Staff-

Seth Johnson X _____

Jessica Trevino X _____