

**WEST BENTON REGIONAL FIRE AUTHORITY  
TUESDAY JANUARY 5, 2019  
WBRFA HEADQUARTERS STATION 310**

**CALL TO ORDER AND FLAG SALUTE**

Chairman Moon called the January 5, 2019 West Benton Regional Fire Authority special meeting to order at 8:00am 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 and Recording Secretary Jessica Trevino.

**Excused Absence:** Randy Fox

**AGENDA APPROVAL**

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

**NEW BUSINESS**

The Commissioners held a comprehensive planning workshop to consider goals and objectives for the 2019 calendar year.

**ADJOURNMENT**

With no further business, Chairman Clizbe adjourned the meeting at 9:26am.

  
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DAVID MOON, CHAIRMAN

  
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JESSICA TREVINO, ADMINISTRATOR