

**WEST BENTON REGIONAL FIRE AUTHORITY
TUESDAY NOVEMBER 6, 2018
WBRFA HEADQUARTERS STATION 310**

CALL TO ORDER AND FLAG SALUTE

Chairman Clizbe called the November 6, 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

Call In: Wendy Fogelson

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

AGENDA APPROVAL

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

APPROVAL OF MINUTES

Commissioner Fox moved to approve the October 16, 2018 regular meeting minutes. Commissioner Benitz seconded the motion. The motion carried.

PUBLIC COMMENTS

There were no comments from the public.

OLD BUSINESS

APPARATUS UPDATE

A water rescue vehicle, inflatable rescue raft, and gear has been delivered to the department. The new F150 has been delivered and is in Puyallup being outfitted with lights. The new grass truck has tires but we are still waiting on wheels.

USDA FUNDING APPLICATION

The Aerial is having repairs done this week. USDA recently provided feedback that we are waiting on funding from a National level.

BUDGET

The 2019 budget was tabled until next meeting.

Commissioner Benitz moved to approve Resolution 2018-10 creation of new financial funds. Commissioner Fox seconded the motion. The motion carried.

Commissioner Fox moved to approve Resolution 2018-11 Ordinance Resolution for the Levy rate.

Commissioner Moon seconded the motion. The motion carried.

Commissioner Fox moved to approve the 2019 levy rate certification. Commissioner Moon seconded the motion. The motion carried.

NEW BUSINESS

GOVERNING BOARD REPORTS

The Tri County Commissioner meeting will be held at West Benton Fire Rescue on Saturday November 17, 2018 at 9am. All Commissioners are encouraged to attend.

STAFF REPORTS

Chief Johnson reported on the equipment purchased for Swiftwater rescue and updated the board on vehicle licensing, recent calls, and grant applications.

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 #181101001 through #181101035 in the amount of \$103,646.84. Commissioner Benitz seconded the motion. The motion carried.

BUDGET REPORT

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

EXECUTIVE SESSION

Possible executive session, pursuant to RCW 42.30.110(1)(g) ("To review the performance of a public employee"). This session will begin at 6:25pm and will be concluded at 6:45pm."

EVALUATION

Commissioner Moon moved to approve a 3% raise for all "at will" employees. Commissioner Fox seconded. Motion Passed.

ADJOURNMENT

With no further business, Chairman Clizbe adjourned the meeting at 6:51pm


RICHARD CLIZBE, CHAIRMAN


JESSICA TREVINO, ADMINISTRATOR