

**WEST BENTON REGIONAL FIRE AUTHORITY
TUESDAY OCTOBER 16, 2018
WBREA HEADQUARTERS STATION 310**

CALL TO ORDER AND FLAG SALUTE

Chairman Clizbe called the October 16, 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, Lieutenant Friend, Lieutenant Johnson and Recording Secretary Jessica Trevino.

Call in: 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 October 2, 2018 regular meeting minutes. Commissioner Fox seconded the motion. The motion carried.

PUBLIC COMMENTS

There were no comments from the public.

OLD BUSINESS

DISCUSSION ITEM

Chief Johnson updated the board that there was \$200 million dollars assessed in new builds to add to the budget for 2019. He also explained that the new command vehicle is currently in Tri-Cities getting lights and stripping completed.

Commissioner Benitz moved to approve Resolution 2018-9 authorizing the board to apply for USDA RD funding for the purchase of a fire truck and equipment. Commissioner Fox seconded the motion. The motion carried.

BUDGET

After reviewing Resolution 2018-11, the Ordinance Resolution for 2019, the Commissioner's tabled further action until next meeting.

NEW BUSINESS

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 #181002001 through #181002029 in the amount of \$26,314.98. 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.

EVALUATION

The Commissioners opened up the conversation about evaluations. Chairman Clizbe called an Executive Session.

Executive session, pursuant to RCW 42.30.110(1)(g) (“To review the performance of a public employee”). This session will begin at 6:24pm and will be concluded at 6:54pm.”

No action followed.

ADJOURNMENT

With no further business, Chairman Clizbe adjourned the meeting at 19:02pm



RICHARD CLIZBE, CHAIRMAN



JESSICA TREVINO, ADMINISTRATOR