

**WEST BENTON REGIONAL FIRE AUTHORITY
TUESDAY FEBRUARY 19, 2019
WBRFA HEADQUARTERS STATION 310**

CALL TO ORDER AND FLAG SALUTE

Chairman Moon called the February 19, 2019 West Benton Regional Fire Authority regular meeting to order at 6:00pm 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

Excused Absence: Shane Williams

AGENDA APPROVAL

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

APPROVAL OF MINUTES

Commissioner Benitz moved to approve the February 5th regular meeting minutes. Commissioner Fox seconded the motion. The motion carried.

Commissioner Benitz moved to approve the February 9th special meeting minutes. Commissioner Fox seconded the motion. The motion carried.

PUBLIC COMMENTS

There were no comments from the public.

OLD BUSINESS

CAPITAL IMPROVEMENT PROJECT FUNDING

Chief Johnson gave an update on City of Prosser and community groups that he's scheduled meetings with.

APPARATUS UPDATE

Chief Johnson reported on the aerial, new grass truck, and swift water rescue vehicles.

NEW BUSINESS

GOVERNING BOARD REPORTS

Commissioner Benitz stated that he appreciated that we had so many personnel willing to help at the Shining Star Pageant. Commissioner Fox requested that special meeting dates be held on weekdays so he can attend. Commissioner Clizbe suggested language for the levy lid lift handouts and reminded the Board about the upcoming Tri-County Commissioners meeting which will be held at Station 210. Commissioner Moon reminded the Board about the upcoming Murphey seminar.

STAFF REPORTS

Chief Johnson presented prepared staff reports. Chief Johnson stated that a reimbursement for the Hansen Road fire was recently received, and there was a need to replace the 4gas detectors. Chief suggested using those funds to purchase 4 new gas detectors, one for each structure apparatus.

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 #190202001 through #190202024 in the amount of \$21,620.03 Commissioner Benitz seconded the motion. The motion carried.

BUDGET REPORT

Chief Johnson provided the board with the 2018 budget report, and a 2019 YTD report. Commissioners commented on the carryforward amount and Chief Johnson reminded commissioners that not all of the projects budgeted for 2018 were completed, and that some of the surplus funds will need to be tapped to finish projects.

RESOLUTION

Commissioner Benitz moved to approve resolution 2019-6 voiding and cancelling warrants issued. Commissioner Fox seconded the motion. The motion carried.

SPECIAL MEETINGS

There were no additional special meetings scheduled. Commissioner Fox asked for an update on the last special meeting and was provided a summary.

ADJOURNMENT

With no further business, Chairman Moon adjourned the meeting at 6:47pm



DAVID MOON, CHAIRMAN



SETH JOHNSON, CHIEF