

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

CALL TO ORDER AND FLAG SALUTE

Chairman Moon called the March 5, 2019 West Benton Regional Fire Authority regular meeting to order at 6:01pm and led participants in the Pledge of Allegiance.

ROLL CALL

Present: Commissioners Richard Clizbe, Max Benitz, Randy Fox, Shane Williams and David Moon

Others in attendance: Fire Chief Seth Johnson and Recording Secretary Jessica Trevino.

AGENDA APPROVAL

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

APPROVAL OF MINUTES

Commissioner Fox moved to approve the February 19, 2019 regular meeting minutes. Commissioner Clizbe seconded the motion. The motion carried.

PUBLIC COMMENTS

There were no comments from the public.

OLD BUSINESS

CAPITAL IMPROVEMENT PROJECT FUNDING

Chief Johnson reported to the board that he gave a presentation to the Chamber of Commerce and felt as though it was well received.

The Commissioners recommended that a point person regarding the Levy Lid lift from West Benton firefighter's association be established to ensure that the lines of communication continue.

APPARATUS UPDATE

Chief Johnson updated the board that the grass truck is currently having the bed welded and painted. The lift and front fenders are here and will be put on once the truck is back in house. The tires and wheels are also here and will be put on the truck after the lift has been added. The Ladder truck is back from Cascade Fire & Safety after a punch list was created during the E-One training. Some LEDs and smaller items on the truck still need to be addressed. Shelving compartments have been ordered and will be installed once they arrive. The swift water rescue truck is back in house and runs well. A new mounting rack will be added so the raft can be placed on the roof.

NEW BUSINESS

GOVERNING BOARD REPORTS

Commissioner Clizbe attended the Tri-County Commissioners meeting on February 23, 2019 and gave the Commissioners updates about that meeting.

STAFF REPORTS

Fire Chief Johnson reported to the board that he attended the Wildland Interface Symposium on February 28th. However, Chief Johnson still wants to have a meeting at the Silver Dollar with all local Chiefs to discuss this upcoming fire season. West Benton Fire Rescue recently had a large sign created for the new life

jacket program that will soon be implemented at Prosser's boat launch. A Walmart grant was used to purchase the sign. Lastly, Chief Johnson will be discussing West Benton Fire Rescue's upcoming goals and the levy lid lift with the City of Prosser's council members.

Administrator Trevino returned from the BIAS Rally held in Spokane, WA. She updated the board with what she learned and new techniques that she would like to implement into West Benton Fire Rescue.

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 #190301001 through #190301065 in the amount of \$81,897.58 Commissioner Benitz seconded the motion. The motion carried.

BUDGET REPORT

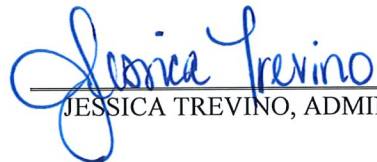
Administrator Trevino provided the board with an update of the budget using the BIAS system. The board recommended coming back at the next regularly scheduled meeting with different funds and suggestions of hard numbers for each fund set aside.

ADJOURNMENT

With no further business, Chairman Moon adjourned the meeting at 6:57pm



DAVID MOON, CHAIRMAN



JESSICA TREVINO, ADMINISTRATOR