

**WEST BENTON REGIONAL FIRE AUTHORITY  
TUESDAY FEBRUARY 9, 2019  
WBRFA HEADQUARTERS STATION 310**

**CALL TO ORDER AND FLAG SALUTE**

Chairman Moon called the February 9, 2019 West Benton Regional Fire Authority special meeting to order at 8:03am and led participants in the Pledge of Allegiance.

**ROLL CALL**

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

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

**Excused Absence:** Randy Fox

**AGENDA APPROVAL**

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


**NEW BUSINESS**

The Commissioners held a workshop to consider goals, marketing and objectives for the 2019 Strategic Plan.

**ADJOURNMENT**

With no further business, Chairman Moon adjourned the meeting at 9:05am.

  
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DAVID MOON, CHAIRMAN

  
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JESSICA TREVINO, ADMINISTRATOR  
SETH JOHNSON