

**WEST BENTON REGIONAL FIRE AUTHORITY
TUESDAY JANUARY 15, 2019
WBRFA HEADQUARTERS STATION 310**

CALL TO ORDER AND FLAG SALUTE

Chairman Moon called the January 15, 2019 West Benton Regional Fire Authority special 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 and Recording Secretary Jessica Trevino. Also, in attendance were Roy “Dewey” Holliday and Shane Williams, applicants for the Commissioner #2 position.

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 January 2, 2019 regular meeting minutes. Commissioner Clizbe seconded the motion. The motion carried.

Commissioner Benitz moved to approve the January 5, 2019 special meeting minutes. Commissioner Clizbe seconded the motion. The motion carried.

PUBLIC COMMENTS

There were no comments from the public.

PRESENTATIONS:

Commissioner candidate Roy “Dewey” Holliday and Shane Williams interviewed with the current Commissioners.

OLD BUSINESS

DISCUSSION ITEMS

- Apparatus update – Light bars have been added to the new command vehicle, shelving has been measured for the new aerial, wheels for the grass truck should be in tomorrow. 3 days of training will be held for the aerial starting on January 18,19,20th. A new John Deere disc has arrived to replace the disc that was damaged during a fire.
- Capital Improvements – a strategic plan was given out that included strategic initiatives.

NEW BUSINESS

CORRESPONDENCE

Chief Johnson reported to the board that he’s been working on the strategic plan and year end information. He also reported that a potential regional cadet program could be starting in the County.

Administrator Trevino reported that she has been working on end of the year items, completing the departments quarterlies, and the records retention grant.

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 #190102001 through #190102023 in the amount of \$42,774.69 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.

RESOLUTION

Commissioner Bentiz moved to approve resolution 2019-3 for the compensation for special non-district emergency assignments. Commissioner Clizbe seconded the motion. The motion carried.

Commissioner Clizbe moved to approve resolution 2019-4 proposition authorizing the fire authority to levy regular property taxes in excess of the limitations of RCW 84.55.010 and setting forth the text of the ballot proposition. Commissioner Fox seconded the motion. The motion carried.

CONTRACT

Commissioner Bentiz moved to approve the 2019 Union contract. Commissioner Fox seconded the motion. The motion carried.

COMMISSIONER APPOINTMENT

Commissioner Benitz moved to appoint Shane Williams as Commissioner #2. Commissioner Fox seconded the motion. The motion carried with 3 votes in favor and 1 against

ADJOURNMENT

With no further business, Chairman Moon adjourned the meeting at 7:23pm



DAVID MOON, CHAIRMAN



JESSICA TREVINO, ADMINISTRATOR