

**WEST BENTON REGIONAL FIRE AUTHORITY
TUESDAY APRIL 16, 2019
WBRA HEADQUARTERS STATION 310**

CALL TO ORDER AND FLAG SALUTE

Chairman Moon called the April 16, 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, Shane Williams and David Moon

Others in attendance: Fire Chief Seth Johnson, Finance Director Toni Yost with the City of Prosser and Recording Secretary Jessica Trevino.

Call in: Commissioner Randy Fox

AGENDA APPROVAL

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

APPROVAL OF MINUTES

Commissioner Clizbe moved to approve the April 2, 2019 regular meeting minutes. Commissioner Benitz seconded the motion. The motion carried.

PUBLIC COMMENTS

There were no comments from the public.

PRESENTATION

The City of Prosser's finance director, Toni Yost, presented the City of Prosser's 2019 capital facilities plan.

OLD BUSINESS

CAPITAL IMPROVEMENT PROJECT FUNDING

Chief Johnson updated the board that he has received revised wording for the submission of the Levy Lid Lift resolution. Once the resolution is completed, the Commissioners will meet to approve the amended version.

APPARATUS

Chief Johnson provided the board with updates on the new grass truck and ladder truck. He also informed the board that the Public Surplus Auction closed today, and all items were sold.

NEW BUSINESS

STAFF REPORTS

Chief Johnson reported to the board that 5 WBFR firefighters are in Wenatchee at the training officers conference. Sid Ayala, a WBFR volunteer firefighter also attending the conference, is running for a position on the Washington State Training Officers board. Chief also reported to the board that US Cellular/ Crexendo gave the department a VOIP presentation, further research has been done on health insurance, and additional details about the iSpy Fire application.

Administrator Trevino updated the board on the 2018 annual report, 1st quarter taxes, and new fund numbers that had been established with Benton County Treasurer's Office.

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 Clizbe moved to approve payroll voucher #190403001 through #190403026 in the amount of \$17,045.26 Commissioner Williams seconded the motion. The motion carried.

BUDGET REPORT

Administrator Trevino provided the board with an update of the budget.

ADJOURNMENT

With no further business, Chairman Moon adjourned the meeting at 6:58pm



DAVID MOON, CHAIRMAN



JESSICA TREVINO, ADMINISTRATOR