

**WEST BENTON REGIONAL FIRE AUTHORITY
TUESDAY APRIL 30, 2019
WBRFA HEADQUARTERS STATION 310**

CALL TO ORDER AND FLAG SALUTE

Chairman Moon called the April 30, 2019 West Benton Regional Fire Authority special meeting to order at 6:01Pm and led participants in the Pledge of Allegiance.

ROLL CALL

Present: Commissioners Richard Clizbe, Max Benitz, Shane Williams, Randy Fox, and David Moon
Others in attendance: Fire Chief Seth Johnson and Recording Secretary Jessica Trevino.

AGENDA APPROVAL

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

RESOLUTION 2019-4

The Commissioners had a short conversation about assessed home values and the changes made on Resolution 2019-4. Commissioner Williams moved to amend Resolution 2019-4 approving the submission to the voters of West Benton Regional Fire Authority a proposition authorizing the Fire Authority to levy regular property taxes in excess of the limitations and setting forth the text of the ballot proposition.

PLANNING COMMITTEE

The board discussed several community members that they felt would work well on a board together and also help the department with language for the voter's pamphlet.

EXECUTIVE SESSION

Pursuant to RCW 42.30.110(1)(g) ("To review the performance of a public employee"). This session will begin at 6:13pm and will be concluded at 6:38pm after an additional 10 minutes was requested by the board.

Upon the conclusion of the executive session (6:38pm), Commissioner Benitz moved to give Chief Johnson the ability to negotiate contract terms, on behalf of the board, during the performance review of a public employee. Commissioner Williams seconded the motion. The motion carried.

ADJOURNMENT

With no further business, Chairman Moon adjourned the meeting at 6:41pm.



DAVID MOON, CHAIRMAN



JESSICA TREVINO, ADMINISTRATOR