

**WEST BENTON REGIONAL FIRE AUTHORITY  
TUESDAY MAY 7, 2019  
WBRFA HEADQUARTERS STATION 310**

**CALL TO ORDER AND FLAG SALUTE**

Chairman Moon called the May 7, 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 and Recording Secretary Jessica Trevino.  
**Call in:** Randy Fox

**AGENDA APPROVAL**

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

**APPROVAL OF MINUTES**

Commissioner Benitz moved to approve the April 16, 2019 regular meeting minutes. Commissioner Clizbe seconded the motion. The motion carried.

Commissioner Benitz moved to approve the April 30, 2019 special 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 that his Rotary presentation has been bumped to May 16<sup>th</sup>. He has also met with the Yes committee to discuss future goals for the levy lid lift.

**APPARATUS UPDATE**

Chief Johnson updated the board the large items for the grass truck are here and that the grass truck will be in service by June 1<sup>st</sup>. The aerial is at Cascade having several items fixed.

**NEW BUSINESS**

**GOVERNING BOARD REPORTS**

Commissioner Benitz reported recent positive feedback for proposition 1.

**STAFF REPORTS**

Fire Chief Johnson updated the board on iSpy Fire and that it is now a live program that the department is using. Chief Johnson also updated the board on the installation of fiber optics, the loaner life jacket board

Administrator Trevino reported that she and Fire Chief Johnson had attended the BIAS Annual Report meeting. She also reported that West Benton Fire Rescue would be having an event on May 18<sup>th</sup> for the dedication of the loaner life jacket board.

**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 Williams moved to approve payroll voucher # 190501001 through # 190501039 in the amount of \$ 73,153.50 Commissioner Clizbe seconded the motion. The motion carried.

**COMMITTEE**

Administrator Trevino updated the board that two potential committee members had been contacted and

**BUDGET REPORT**

Administrator Trevino provided the board with an update of the budget using the BIAS system.

**ADJOURNMENT**

With no further business, Chairman Moon adjourned the meeting at 6:40pm

  
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DAVID MOON, CHAIRMAN  
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JESSICA TREVINO, ADMINISTRATOR