

**WEST BENTON REGIONAL FIRE AUTHORITY  
TUESDAY MAY 31, 2019  
WBRFA HEADQUARTERS STATION 310**

**CALL TO ORDER AND FLAG SALUTE**

Vice-Chairman Clizbe called the May 31, 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, Shane Williams, and Randy Fox

**Others in attendance:** Fire Chief Seth Johnson and Recording Secretary Jessica Trevino.

**AGENDA APPROVAL**

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

**EXECUTIVE SESSION**

Pursuant to RCW 42.30.110(1)(g) ("To review the performance of a public employee"). This session will begin at 6:02pm and will be concluded at 6:12pm.


After the Commissioners came out of executive session, Commissioner Benitz moved to sign the settlement agreement between the West Benton Regional Fire Authority and IAFF Local 1052 and Todd Dormaier. Commissioner Williams seconded the motion. The motion carried.

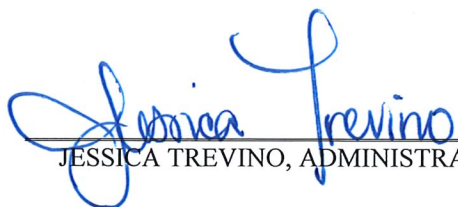
**EMPLOYMENT OPPORTUNITIES**

Employment opportunities were tabled until the next regularly scheduled board meeting.

**ADJOURNMENT**

With no further business, Chairman Clizbe adjourned the meeting at 6:13pm.

  
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RICHARD CLIZBE, VICE-CHAIRMAN

  
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JESSICA TREVINO, ADMINISTRATOR