

**WEST BENTON REGIONAL FIRE AUTHORITY  
TUESDAY JULY 2, 2019  
WBRA HEADQUARTERS STATION 310**

**CALL TO ORDER AND FLAG SALUTE**

Chairman Moon called the July 2, 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 David Moon, Richard Clizbe, 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 Clizbe seconded the motion. The motion carried.

**APPROVAL OF MINUTES**

Commissioner Clizbe moved to approve the June 18, 2019 regular meeting minutes. Commissioner Fox seconded the motion. The motion carried.

**PUBLIC COMMENTS**

There were no comments from the public.

**OLD BUSINESS**

**DISCUSSION ITEM**

Apparatus Update:

The grass truck has been put in service. It still needs several small items like a back up camera, binoculars, road signs, etc. so it will continue to be outfitted when there is available time.

The ladder truck has additional parts being added to it like hoses. The truck is still being outfitted at this time but the Chief hopes to have it in service in 2 weeks.

**NEW BUSINESS**

**CORRESPONDENCE**

Staff Reports:

Chief Johnson has been working on the grass truck and a state mobilization plan. Attendance has been exceptional at drill and there have been a lot of people in the office hanging out. Chief Johnson also gave a brief update on the process for hiring the Operations Captain. Lastly, Chief Johnson gave an update on the AFG Grant.

Administrator Trevino gave an update on a Jurassic Parliament webinar, a Washington Finance meeting, and a small update on the proposed Levy.

**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 #190701001 through #190701035 in the amount of \$104,276.60 Commissioner Fox seconded the motion. The motion carried.

**ADJOURNMENT**

With no further business, Chairman Moon adjourned the meeting at 6:28pm



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DAVID MOON, CHAIRMAN



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JESSICA TREVINO, ADMINISTRATOR