

**WEST BENTON REGIONAL FIRE AUTHORITY
TUESDAY AUGUST 6, 2019
WBRFA HEADQUARTERS STATION 310**

CALL TO ORDER AND FLAG SALUTE

Vice-Chairman Clizbe called the August 6, 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 and Shane Williams

Others in attendance: Fire Chief Seth Johnson, Sara Johnson, Cooper Johnson, Gunnar Johnson and Recording Secretary Jessica Trevino

Call in: Randy Fox

AGENDA APPROVAL

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

APPROVAL OF MINUTES

Commissioner Williams moved to approve the July 16, 2019 regular meeting minutes. Commissioner Fox seconded the motion. The motion carried.

Commissioner Williams moved to approve the July 31, 2019 regular meeting minutes. Commissioner Fox seconded the motion. The motion carried.

PUBLIC COMMENTS

There were no comments from the public.

PRESENTATION

Chief Johnson was given a Certificate for his 10 years with West Benton Fire Rescue

OLD BUSINESS

APPARATUS

- Grass Truck – is getting a new backup camera
- Ladder Truck – more tools are being mounted
- Captain Bowden has changed command vehicles. He will now be driving the F150

NEW BUSINESS

STAFF REPORTS

Chief Johnson reported that Captain Damron started on July 30th and is getting up and running. Duty rotations are still being discussed. Chief Johnson took Captain Damron to Secomm for a tour.

Chief Johnson also reported on the Cold Creek Fire, the recent shooting in Prosser, and the 10 recruits going thru recruit academy.

Administrator Trevino reported on the Crexendo phone program, billing for the Cold Creek Fire, and setting up Captain Damron in BIAS, retirement, and insurance.

* There was a 5-minute recess during the meeting due to an incident toned out at 6:18. The meeting was back in session at 6:23pm.

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 # 190801001 through #190801040 in the amount of \$55,774.75 Commissioner Fox seconded the motion. The motion carried.

ADJOURNMENT

With no further business, Chairman Clizbe adjourned the meeting at 6:26pm


RICHARD CLIZBE, CHAIRMAN


JESSICA TREVINO, ADMINISTRATOR