

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

CALL TO ORDER AND FLAG SALUTE

Vice-Chairman Clizbe called the July 31, 2019 West Benton Regional Fire Authority special meeting to order at 5:30pm and led participants in the Pledge of Allegiance.

ROLL CALL

Present: Commissioners Richard Clizbe, 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.

RESOLUTION 2019-9

Commissioner Fox moved to approve Resolution 2019-9. A resolution providing for 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 of RCW 84.55.010 and setting forth the text of the ballot proposition. Commissioner Williams seconded the motion. The motion carried.

GOVERNING BOARD COMMENTS

- No Man's Land – Devising a plan
- Policy for covering the Fire Chief's State Mobilization

ADJOURNMENT

With no further business, Chairman Clizbe adjourned the meeting at 5:36pm.



RICHARD CLIZBE, VICE-CHAIRMAN



JESSICA TREVINO, ADMINISTRATOR