

**WEST BENTON REGIONAL FIRE AUTHORITY  
TUESDAY AUGUST 20, 2019  
WBRFA HEADQUARTERS STATION 310**

**CALL TO ORDER AND FLAG SALUTE**

Chairman Moon called the August 20, 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, Randy Fox, Shane Williams, and Dewey Holliday

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

**AGENDA APPROVAL**

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

**APPROVAL OF MINUTES**

Commissioner Fox moved to approve the July 31<sup>st</sup> special meeting minutes. Commissioner Williams seconded the motion. The motion carried.

Commissioner Fox moved to approve the August 6th regular meeting minutes. Commissioner Williams seconded the motion. The motion carried.

**PUBLIC COMMENTS**

There were no comments from the public.

**OLD BUSINESS**

**APPARATUS UPDATE**

All apparatus are in service but the Aerial. The Aerial Ladder has been taken back to Cascade Fire for further repair.

**NEW BUSINESS**

**APPOINTMENT**

After a discussion with Roy "Dewey" Holliday, Commissioner Clizbe moved to appoint Dewey Holliday as the Commissioner at Large. Commissioner Williams seconded the motion. The motion carried.

**GOVERNING BOARD REPORTS**

Commissioner Clizbe reported that he attended the Tri-County meeting. During the meeting they awarded scholarships.

Chief Johnson reported on the Washington Fire Commissioners Association 2019 Conference in Tulalip.

**STAFF REPORTS**

Chief Johnson reported that Proposition 1 has passed and provided voting data to the Commissioners. Chief Johnson also reported on a recent meeting held with Sheriff Hatcher pertaining to smoke detector programs and swift water rescue. Chief also reported that Captain Damron is now on duty and has been added to the duty week rotations. Several volunteers are demoing Euro style helmets and 10 new recruits will be going thru recruit academy. Lastly, Chief Johnson updated the board on the AFG Grant that he applied for in January.

**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 #190802001 through #190802025 in the amount of \$70,011.92 Commissioner Clizbe seconded the motion. The motion carried.

**BUDGET REPORT**

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

**GOVERNING BOARD COMMENTS**

Commissioner Williams welcomed Commissioner Holliday to the board. Commissioner Clizbe recommended a strategic meeting with a facilitator. Commissioner Holliday thanked that board for appointing him.

**ADJOURNMENT**

With no further business, Chairman Moon adjourned the meeting at 7:31pm



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DAVID MOON, CHAIRMAN



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JESSICA TREVINO, ADMINISTRATOR