

**WEST BENTON REGIONAL FIRE AUTHORITY
TUESDAY SEPTEMBER 3, 2019
WBRFA HEADQUARTERS STATION 310**

CALL TO ORDER AND FLAG SALUTE

Chairman Moon called the September 3, 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: Lieutenant Friend, Lieutenant Petersen, Firefighter Ayala, Fire Chief Seth Johnson and District 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 Williams moved to approve the August 20th regular meeting minutes. Commissioner Fox seconded the motion. The motion carried.

PUBLIC COMMENTS

There were no comments from the public.

OLD BUSINESS

APPARATUS UPDATE

Aerial Ladder is back at Cascade Fire as issues with the truck still have not been resolved. West Benton had 13 trucks in the City of Prosser's States Day Parade and many other neighboring fire districts participated. Chief Johnson announced that WBFR new side by side will be at the station on September 17th.

POLICIES

The Commissioners had a short discussion about the policies presented last meeting. Commissioner Fox moved to approve Policy 3015 State Mobilization Pay. Commissioner Williams seconded the motion. The motion carried.

Commissioner Williams moved to approve Policy 1930 Apparatus Operation. Commissioner Fox seconded the motion. The motion carried.

NEW BUSINESS

GOVERNING BOARD REPORTS

Commissioner Fox remarked that he was proud of the crew for all of their hard work on the new grass truck. Commissioner Williams also appreciated the hard work put into the new grass truck and also stated that he appreciated the fire departments presence in the State's Day parade.

STAFF REPORTS

Chief Johnson reported that the new phone system is being setup and programmed. The new HVAC system has been ordered and will be built out.

Administrator Trevino reported on Monthly, Seasonal, Commissioner, Volunteer, and Mobilization payroll.

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 Fox moved to approve payroll voucher #190802001 through #190802025 in the amount of \$70,011.92 Commissioner Moon seconded the motion. The motion carried.

RESOLUTION

After a discussion about Proposition 1 passing in August, it was determined that a resolution to run the levy in November was no longer needed.

Commissioner Williams moved to dissolve resolution 2019-9 - A resolution proposing 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 limitation of RCW 84.55.010 and setting forth the text of the ballot proposition for the November 2019 Election. Commissioner Fox seconded the motion. The motion carried.

BUDGET HEARING


The board determined a special meeting would be needed for the budget hearing. The Commissioner set the budget hearing for October 8th at 6:00pm.

ANNEXATION

The board directed staff to refresh annexation information and start preparing a plan to approach residents and businesses in no man's land.

ADJOURNMENT

With no further business, Chairman Moon adjourned the meeting at 18:55pm


RICHARD CLIZBE, VICE-CHAIRMAN


JESSICA TREVINO, ADMINISTRATOR