

**WEST BENTON REGIONAL FIRE AUTHORITY
TUESDAY OCTOBER 1, 2019
WBRFA HEADQUARTERS STATION 310**

CALL TO ORDER AND FLAG SALUTE

Chairman Moon called the October 1, 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, Shane Williams, and Dewey Holliday

Others in attendance: Fire Chief Seth Johnson and District Secretary Jessica Trevino.

AGENDA APPROVAL

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

APPROVAL OF MINUTES

Commissioner Williams moved to approve the September 17, 2019 regular meeting minutes. Commissioner Holliday seconded the motion. The motion carried.

PUBLIC COMMENTS

There were no comments from the public.

NEW BUSINESS

GOVERNING BOARD REPORTS

Commissioners Clizbe and Williams enjoyed the West Benton Firefighters Association's Biscuit and Gravy Feed.

STAFF REPORTS

Chief Johnson reported that the Seasonals have finished up for the year. The upstairs has been cleaned out and mapped out for new resident quarters. The department is scheduling the City of Prosser to inspect the floor plan and issue a building permit. Once a permit is issued the project will go out to bid. Sunnyside's ambulance is now covering the City of Grandview's EMS calls, for the first time today, since the City changed contracts. The new UTV is here and new parts are coming in to add to it to make it street legal and emergency ready. The aerial is having tools and equipment mounted to it and training will take place over the next couple of weeks. Chief Johnson also reported on the L&I appeal and explained that L&I has until November 13th to decide. Chief Johnson has looked into local unsecured bank loans and has been comparing figures using local banks vs the State Pool Fund. Chief Johnson also reported on a preliminary budget revenue of approximately \$1.814 million but will provide the board with final numbers when they are received from Benton County.

Administrator Trevino reported on an upcoming accountability audit, completing quarterly taxes, and finishing out seasonal 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 Williams moved to approve payroll voucher #191001001 through #191001040 in the amount of \$65,770.25 Commissioner Holliday seconded the motion. The motion carried.

ADJOURNMENT

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



DAVID MOON, CHAIRMAN



JESSICA TREVINO, ADMINISTRATOR