

**WEST BENTON REGIONAL FIRE AUTHORITY
TUESDAY FEBRUARY 18, 2020
WBRFA HEADQUARTERS STATION 310**

CALL TO ORDER AND FLAG SALUTE

Chairman Clizbe called the February 18, 2020 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

Excused Absence: Randy Fox

PUBLIC COMMENTS

There were no comments from the public.

CONSENT AGENDA

Commissioner Williams moved to amend the agenda, excluding payment to Cascade Fire Equipment for an incorrect amount, and approve the consent agenda as otherwise presented. Commissioner Moon seconded the motion. The motion carried.

1. **Agenda Approval** – February 18th regular board meeting
2. **Approval of Minutes** – February 4, 2020 – Regular Meeting Minutes
3. **Voucher Approval** - #200202001 thru #200202016 in the amount of \$21,138.07
4. **Budget Update** – Reconciliation as of January 31, 2020

OLD BUSINESS

CONSTRUCTION UPDATE

Fire Chief Johnson reported on the status of the dorm construction project. After brief discussion, it was determined that the Board meeting on March 3rd will be held in the Apparatus Bays at Station 310.

NEW BUSINESS

GOVERNING BOARD REPORTS

Commissioner Clizbe reported that he attended the Tri-County Commissioner meeting. Statewide measures that were discussed were HB2585 and commissioner term limits. Chief Johnson will be providing an iSpy update to the Tri-County Commissioners at the next meeting.

STAFF REPORTS

Fire Chief Seth Johnson provided updates on the Labor and Industries Appeal,

ADJOURNMENT

With no further business, Chairman Clizbe adjourned the meeting at 6:35pm


RICHARD CLIZBE, CHAIRMAN


SETH JOHNSON,