

**WEST BENTON REGIONAL FIRE AUTHORITY
TUESDAY FEBRUARY 4, 2020
WBRFA HEADQUARTERS STATION 310**

CALL TO ORDER AND FLAG SALUTE

Chairman Clizbe called the February 4, 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, and Randy Fox

Call in: Commissioner Shane Williams

Others in attendance: Fire Chief Seth Johnson

Excused Absence: Dewey Holliday

PUBLIC COMMENTS

There were no comments from the public.

CONSENT AGENDA

Commissioner Fox moved to approve the consent agenda. Commissioner Moon seconded the motion. The motion carried.

1. Agenda Approval – February 4th regular board meeting
2. Approval of Minutes – January 21, 2019 – Regular Meeting Minutes
3. Voucher Approval #200201001 thru #2002001040 in the amount of \$68,289.57

OLD BUSINESS

CONSTRUCTION

Fire Chief Johnson gave a short construction process update.

NEW BUSINESS

GOVERNING BOARD REPORTS

The Commissioners instructed staff to please update the Policy for Commissioner pay.

MEMORANDUM OF UNDERSTANDING

With the hiring of a Resident Coordinator, a new Captain's position, West Benton Fire Rescue must enter into a MOU with the IAFF Local 1052.

Commissioner Williams moved to approve the signing of the Memorandum of Understanding between the Governance Board of West Benton Regional Fire Authority and the IAFF Local 1052. Commissioner Fox seconded. The motion carried.

STAFF REPORTS

Fire Chief Johnson reported to the board that he attended the Regional Chiefs meeting and an Edith House meeting in Pasco and provided the Commissioners with an update. Chief Johnson also attended the Prosser Chamber dinner, the second Heartsafe (chest compressions only CPR) meeting, and the Lyczewski funeral. Chief Johnson also participated in the Thursday 55+ walking event at the skating rink and informed local

residents about the changes that are being made at West Benton Fire Rescue. There will be a Prosser Leadership Presentation next week.

EXECUTIVE SESSION

Possible executive session, pursuant to RCW 42.30.140(4)(a) (“Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement”). This session will begin at 6:22pm and will be concluded at 6:32pm.


No Action was taken.

GOOD OF THE ORDER

- FYI – Remember to file your PDC by April 15, 2020
- Tri County Commissioner Meeting – Feb 8th at 9am – Benton #2
- Commissioner Fox will be absent on the 18th.

ADJOURNMENT

With no further business, Chairman Clizbe adjourned the meeting at 6:40pm


RICHARD CLIZBE, CHAIRMAN


SETH JOHNSON, FIRE CHIEF