

WEST BENTON REGIONAL FIRE AUTHORITY
TUESDAY JULY 21, 2020
WBRFA HEADQUARTERS STATION 310

CALL TO ORDER AND FLAG SALUTE

Chairman Clizbe called the July 21, 2020 West Benton Regional Fire Authority regular meeting to order at 6:06pm but did not lead participants in the Pledge of Allegiance due to the meeting being held remotely.

ROLL CALL *All Commissioners attended this meeting remotely due to the COVID-19 Virus.*

Present: Commissioners Richard Clizbe, David Moon, Randy Fox, Dewey Holliday and Shane Williams
Others in attendance: Fire Chief Seth Johnson, Captain Scott Friend and District Secretary Jessica Trevino.

PUBLIC COMMENTS

There were no comments from the public.

CONSENT AGENDA

1. **Agenda Approval** – July 21, 2020 regular board meeting
2. **Approval of Minutes** – July 7, 2020 – regular meeting minutes
3. **Voucher Approval** – Seasonal Payroll preapproval resolution 2020-11
4. **Voucher Approval** – #200704001 thru #200704020 in the amount of \$38,412.20
5. **VISA Expense Report**
6. **Budget update**

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

NEW BUSINESS

GOVERNING BOARD REPORT

Nothing to report

STAFF REPORTS

Chief Johnson reported that he is not in the district and that Captain Bowden is the acting Chief. Chief Johnson discussed a possible annexation with a landowner that is wanting to come into the district. Chief discussed a continuous boarder with the district. All life jackets have been replaced at the life jacket board. Many jackets had been used and more were needing to be replaced. Chief Johnson updated the board that radios had been ordered and are waiting for delivery. Lastly, there was a COVID exposure with one of our firefighters and is currently in quarantine.

ADJOURNMENT

With no further business, Chairman Clizbe adjourned the meeting at 6:18pm



RICHARD CLIZBE, CHAIRMAN



JESSICA TREVINO, ADMINISTRATOR