

**WEST BENTON REGIONAL FIRE AUTHORITY
TUESDAY JUNE 16, 2020
WBRFA HEADQUARTERS STATION 310**

CALL TO ORDER AND FLAG SALUTE

Chairman Clizbe called the June 16, 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, Randy Fox, David Moon, Dewey Holliday and Shane Williams
Others in attendance: Fire Chief Seth Johnson and District Secretary Jessica Trevino.

PUBLIC COMMENTS

There were no comments from the public.

CONSENT AGENDA

1. **Agenda Approval** – June 16, 2020 regular board meeting
2. **Approval of Minutes** – June 2, 2020 – regular meeting minutes
3. **Voucher Approval** – #200602001 thru #200602019 in the amount of \$24,760.39
4. **Budget Update** – May 2020

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

NEW BUSINESS

STAFF REPORTS

Chief Johnson updated the board with the Side by Side and replacing the old one. He also updated the board with the Dozer and repairs being done to it as well. The resident program has started, and residents are on shift. Seasonals are also on shift and working. Security cameras have been installed and are up and running.

Administrator Trevino updated the board with her day to day activities and onboarding the residents. She has also been working on recouping money for COVID events.

ILA City of Grandview

Commissioner Fox moved to approve the ILA between the City of Grandview and West Benton Fire Rescue for auto aid. Commissioner Williams seconded the motion. The motion carried.

POILCY AND PROCEDURE – SECURITY CAMERAS

The Commissioners were presented the first readings of the Policy and Procedures for the newly installed security cameras.

ADJOURNMENT

With no further business, Chairman Clizbe adjourned the meeting at 6:19pm



RICHARD CLIZBE, CHAIRMAN



JESSICA TREVINO, ADMINISTRATOR