

**WEST BENTON REGIONAL FIRE AUTHORITY  
TUESDAY JUNE 2, 2020  
WBRFA HEADQUARTERS STATION 310**

**CALL TO ORDER AND FLAG SALUTE**

Chairman Clizbe called the June 2, 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, 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** – June 2, 2020 regular board meeting
2. **Approval of Minutes** – May 19, 2020 – regular meeting minutes
3. **Voucher Approval** – #200601001 thru #200601055 in the amount of \$81,099.87

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

**NEW BUSINESS**

**STAFF REPORTS**

Fire Chief Johnson reported that yesterday began the resident program yesterday. WBFR now has 6 Residents and 2 Seasonals in the building making a total of 13 employees in the office every day. Fire Chief Johnson also reported on the recent fire that WBFR provided mutual aid for Benton County Fire Protection #2. Unfortunately, the Dozer ended up breaking down on that fire and it is still on the hill. Crews will go back to the scene, fix it, and bring it back to the office. Chief Johnson also reported on the side-by-side that was recently damaged on a fire. Insurance will cover the side-by-side and a new side-by-side has been located for replacement.

Administrator Trevino updated the board on the annual report and finding additional funding for COVID-19.

**RADIOS**

Fire Chief Johnson updated the board on the department's radios. WBFR has known for a while that current radios are out of date and there is no longer an option to fix radios. Radios are being determined regionally so dispatch and all district can easily contact each department throughout Benton County. Chief Johnson was able to locate funding from the budget to pay for the radios.

Commissioner Williams moved to approve the radio purchase. Commissioner Fox seconded the motion. The motion carried.

**FOR THE GOOD OF THE ORDER**

Commissioner Williams asked about the copier and its expense. Unfortunately, the copier is still under a 2-year contract but we will start investigating a new option when the lease is over.

**ADJOURNMENT**

With no further business, Chairman Clizbe adjourned the meeting at 6:37pm

  
RICHARD CLIZBE, CHAIRMAN

  
JESSICA TREVINO, ADMINISTRATOR