

**WEST BENTON REGIONAL FIRE AUTHORITY
TUESDAY MAY 19, 2020
WBRFA HEADQUARTERS STATION 310**

CALL TO ORDER AND FLAG SALUTE

Chairman Clizbe called the May 19, 2020 West Benton Regional Fire Authority regular meeting to order at 6:13pm 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, and Shane Williams

Others in attendance: Fire Chief Seth Johnson, Captain Scott Friend, and District Secretary Jessica Trevino.

Absent: Dewey Holliday

PUBLIC COMMENTS

There were no comments from the public.

CONSENT AGENDA

Agenda Approval – May 19, 2020 regular board meeting

Approval of Minutes – May 5, 2020 – regular meeting minutes

Voucher Approval – #200502001 thru #200502019 in the amount of \$34,100.80

Budget Update – April 30, 2020

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 he applied for the SAFER Grant and provided the board with an update on the grant extension along with the changes to the program that have been made. Chief also reported on weekly drills. Next meeting Chief Johnson will have an ILA between WBFR with the City of Grandview providing mutual aid for structure fires within the city limits of Prosser. WBFR would reciprocate with structure fires within Grandview's City limits. Chief also gave a remodel update and that things are coming to a completion. Last items are security cameras and internet access.

Administrator Trevino updated the board on the annual report.

SECURITY

Fire Chief Johnson provided the board with an explanation of the security cameras bids received for a new security install at Station 310. Now that residents will be living in-house, security is a necessity. Captain Friend also provided further explanation between each bid and the positives and negatives between each system.

After a discussion about all bid options, and the project fitting within the scope of work, the Commissioner's gave staff consent to move forward with the purchase of security cameras.

FOR THE GOOD OF THE ORDER

Fire Chief Johnson provided the board with an update on both portable and mountable radios.

ADJOURNMENT

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



RICHARD CLIZBE, CHAIRMAN



JESSICA TREVINO, ADMINISTRATOR