

**WEST BENTON REGIONAL FIRE AUTHORITY  
TUESDAY MAY 5, 2020  
WBRFA HEADQUARTERS STATION 310**

**CALL TO ORDER AND FLAG SALUTE**

Chairman Clizbe called the May 5, 2020 West Benton Regional Fire Authority regular meeting to order at 6:00pm 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 David Moon, Richard Clizbe, Randy Fox, 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**

Agenda Approval – May 5, 2020 regular board meeting  
Approval of Minutes – April 21, 2020 – regular meeting minutes  
Voucher Approval – #200501001 thru #200501023 + 5 EFTs in the amount of \$72,191.91

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

**NEW BUSINESS**

**STAFF REPORTS**

Fire Chief Johnson reported that WBFR is currently staffing 2 natural cover fires in Benton County Fire District 2. He also reported that he has been working on applying for a Safer Grant. Chief is also working with Grandview Fire Chief, Pat Mason, on an auto aid agreement. The staff of WBFR is working on migrating back to our offices. Chief believes that a safe start for reopening the office will be in Phase 3 of the reopening phases which will be in a minimum of 6 weeks. Lastly, Fire Chief Johnson also gave an update on the 10 applications for the resident positions and the 15 applications for the seasonal positions.

Administrator Trevino gave the board an update about moving back into her office and working on the annual report.

**ADJOURNMENT**

With no further business, Chairman Clizbe adjourned the meeting at 6:28pm

  
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RICHARD CLIZBE, CHAIRMAN

  
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JESSICA TREVINO, ADMINISTRATOR