

**WEST BENTON REGIONAL FIRE AUTHORITY
TUESDAY MARCH 16TH, 2021
WBRFA HEADQUARTERS STATION 310**

CALL TO ORDER AND FLAG SALUTE

Chairman Clizbe called the March 16th, 2021 West Benton Regional Fire Authority regular meeting to order at 6:01pm. Due to Zoom meeting, flag salute was postponed.

ROLL CALL

Present: Commissioners David Moon, Richard Clizbe, Randy Fox, Shane Williams, and Dewey Holliday
Others in attendance: Fire Chief Seth Johnson, Captain Scott Friend, Neil Taylor PMH Hospital, Randy Cobble, Christi Doornink-Osborn PMH EMS and Administrator Jessica Trevino

PUBLIC COMMENTS

No Public C

CONSENT AGENDA

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

OLD BUSINESS

EQUIPMENT PURCHASES

- Chief Johnson updated the board on the purchase of a dozer.

EMS

2022 EMS Plan Discussion

- Commissioner Williams reported that no new meetings have been set due to conflicts in schedule.

NEW BUSINESS

- No new business

CORRESPONDENCE

- Governing Board
 - No report
- Staff Reports
 - Chief Johnson reported on PMH and Collective bargaining agreements. Dozer trailer was modified to fit the side by side on it. Structure fire on Friday and returned to the scene this morning. 1 firefighter injury. Drill will be returning to in-person.
 - Administrator Trevino reported on BIAS and updating bars codes to keep in compliance with the State.

STAFFING

- Position Description
 - Chief Johnson provided the board with a position description of Shift Captain for the Board to review. He asked the board to review it and get back to him with any suggestions or changes.

EXECUTIVE SESSION

- Executive Session entered into under RCW 42.30.140 regarding strategy adoption for collective bargaining. Session began at 6:42pm and was projected to last for 15 minutes.
- Executive session ended and regular meeting reconvened at 6:57 pm and no action taken.

ADJOURNMENT

With no further business, Chairman Clizbe adjourned the meeting at 7:02 pm.

RICHARD CLIZBE, CHAIRMAN

JESSICA TREVINO, ADMINISTRATOR