

**WEST BENTON REGIONAL FIRE AUTHORITY  
TUESDAY APRIL 20TH, 2021  
WBRFA HEADQUARTERS STATION 310**

**CALL TO ORDER AND FLAG SALUTE**

Chairman Clizbe called the April 20, 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, Ryan Nielsen, Neil and Administrator Jessica Trevino

**PUBLIC COMMENTS**

No Public Comment

**CONSENT AGENDA**

Commissioner Holliday moved to approve the consent agenda with the amendment of adding a discussion about shift Captain. Commissioner Fox seconded the motion. 3 yes 1 no. The motion carried.

**OLD BUSINESS**

**EQUIPMENT PURCHASES**

- Fire trucks have been picked out and training has started on the dozer in the spray fields. Dozer training will continue, and crews will start working on dozer lines.

**EMS**

- Commissioner Williams reported on the EMS program and that a potential ILA is currently being written.

**NEW BUSINESS**

- No new business

**CORRESPONDENCE**

- Governing Board
  - No report
- Staff Reports
  - Administrator Trevino presented the board with her letter of resignation. The board ask that Jessica help with the recruitment process and that she and Chief immediately start filling her position.
  - Chief Johnson reported on the busy week figuring out a new administrator, purchasing the fire trucks, dozer training and PMH meetings.

**Policy 2400 – Recruitment of Staff**

- Commissioner Holliday made a motion to table Policy 2400. Commissioner Moon seconded the motion. The motion carried with 3 yes 1 no.

### **SCBA Purchase Review and Approve**

Chief Johnson reported on the quote for new SCBA bottles. After a discussion, the board moved to approve the purchase of SCBA

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

### **EXECUTIVE SESSION**

- Executive Session entered into under RCW 42.30.140 regarding strategy adoption for collective bargaining. Session began at 7:08 pm and was projected to last for 30 minutes.
- Executive session ended and regular meeting reconvened at 7:38 pm and no action taken.

### **ADJOURNMENT**

With no further business, Chairman Clizbe adjourned the meeting at 7:40 pm.

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RICHARD CLIZBE, CHAIRMAN

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JESSICA TREVINO, ADMINISTRATOR