

WEST BENTON REGIONAL FIRE AUTHORITY
TUESDAY JUNE 15, 2021
WBRFA HEADQUARTERS STATION 310

CALL TO ORDER AND FLAG SALUTE

Chairman Clizbe called the June 1, 2021 West Benton Regional Fire Authority regular meeting to order at 6:00pm. Due to Zoom meeting, flag salute was postponed.

ROLL CALL

Present: Commissioners David Moon, Richard Clizbe, Dewey Holliday and Randy Fox. Commissioner Shane Williams has issued a notification of absence. **Others in attendance:** Fire Chief Seth Johnson

PUBLIC COMMENTS

No Public Comment

CONSENT AGENDA

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

OLD BUSINESS

EQUIPMENT PURCHASES

- Chief Johnson reported that the first inspection trip to Rosenbauer North America was scheduled in September and staff is beginning to acquire equipment for the new apparatus so personnel can train on the new equipment prior to the new apparatus arriving.

2022 EMS PLAN

- Chief Johnson reported that he has been researching documents and will be meeting with the hospital staff to collaboratively work on a draft plan, which will be presented to the Board for comment once complete.

NEW BUSINESS

CORRESPONDENCE

- Governing Board
 - Commissioner Williams current condition and surplus of dozer.
- Staff Reports
 - Chief Johnson reported that Annual Maintenance is occurring this week on all response apparatus including servicing, DOT and NFPA inspections. DNR IAA has been signed and in effect. Dozer line behind Painted Hills has been completed and staff is attempting to locate landowners in a defined target area to increase the amount of wildfire mitigations. The new Administrator starts on Thursday the 17th.

AGREEMENT

- Chief Johnson presented the board with an Information Sharing Agreement from the Washington State Auditors Office which covers how information is shared with the SAO during audits. According to the SAO, these agreements are a requirement of state law. Commissioner Fox motioned to approve the agreement and Commissioner Holliday seconded. Motion carried.

OPEN BOARD POSITION

- **Replacement of Commissioner**
 - Chief Johnson stated that there have been no letters of interest received as of today. The advertisement is on the departments Facebook page and will be the subject of an article in the next edition of the Prosser Record Bulletin.

EXECUTIVE SESSION

- There was no executive session held.

GOOD OF THE ORDER

- Reminder to email voucher approvals.
- Commissioner Fox commended the Board and the Chiefs actions and thanked everyone for the good working relationships that have been formed over his tenure.

ADJOURNMENT

With no further business, Chairman Clizbe adjourned the meeting at 6:27 p.m.

RICHARD CLIZBE, CHAIRMAN

SETH JOHNSON, FIRE CHIEF