



RFA Governing Board
MEETING AGENDA

**West Benton Regional
 Fire Authority**
 1200 Grant
 Prosser, WA 98350

	Regular Board Meeting	WBFR Zoom Meeting Information:
DATE:	August 17 TH , 2021	Click here to connect to the meeting
TIME:	18:00 hours	Meeting ID: 275 438 3418
LOCATION:	<u>WBRA Headquarters Fire Station</u>	Please call the office for the password

Special Notice Regarding COVID-19 Safety

The WBFR Facility is open to the public, however the following safety practices have been implemented to ensure the safety of the public and our employees.

Those who are vaccinated

- Must provide proof of vaccination or sign an attestation form certifying that you are fully vaccinated (two weeks after your last dose of vaccine)
- Must provide a temperature check at the door, prior to entry into the facility. Any temperature over 100 degrees F will result in not being allowed into the facility.

Those who are not vaccinated or have had less than 14 days since the completion of the COVID-19 vaccination series

- Must provide a temperature check at the door, prior to entry into the facility. Any temperature over 100 degrees F will result in not being allowed into the facility.
- Must wear a mask at all times within the facility.

*****WBRA will not keep the vaccination records for members of the public*****

*****If you chose not to follow the established safety protocols, we welcome you to join the meeting remotely, via the Zoom link above*****

Call to Order

Flag Salute

Roll Call

Attendees may also participate via Zoom virtual remote.

Public Comments

The rescission of Governor Inslee's Emergency Proclamation 20-05 effective June 30th, 2021, this relates to the Open Public Meetings Act (OPMA) and the Public Records Act (PRA). The WBFR meetings will be held in-person to those who provide proof of vaccination or by signing an attestation form certifying of being fully vaccinated. The virtual safe meeting space by use of Zoom is still offered to the public Please. Please contact the District Secretary 509-786-3873 for information on accessing the conference call.

CONSENT AGENDA

- **Agenda Approval** – August 17TH, 2021, regular board meeting
- **Approval of Minutes** – August 3rd, 2021
- **Voucher Approval** – A/P CLAIM VOUCHERS (Total: \$8,032.05 #210804001 - 210804008, 210804010-210804016 & 210805001)

OLD BUSINESS

1. Equipment Purchases

- Local Program Loan Status Update
- Equipment Acquisition

2. EMS

- 2022 EMS Plan – Discussion

NEW BUSINESS

1. Correspondence

- Governing Board
- Staff Reports

Executive Session

Pursuant to RCW 42.30.140, Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

Good of the Order

Approval of Vouchers

Reminder to email your approvals (Commissioners who attend via Zoom)

Next Board Meeting

September 7th, 2021

ADJOURN