



RFA Governing Board
MEETING AGENDA

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

DATE:	Regular Board Meeting September 21 st , 2021	WBFR Zoom Meeting Information: Click here to connect to the meeting
TIME:	18:00 hours	Meeting ID: 275 438 3418
LOCATION:	<u>WBFA Headquarters Fire Station</u>	Please call the office for the password

SPECIAL NOTICE OF REGULAR MEETING

EFFECTIVE UNTIL FURTHER NOTICE

MASKS ARE REQUIRED

Pursuant to Governor Inslee's Proclamation 20-25:15 and 20-15:16, titled "WASHINGTON READY"
ALL further board meetings will require masks to access the public facility and meeting.

****If you chose not to follow the WASHINGTON STATE established mask protocols, we offer and welcome the community members to join the meeting remotely, via the Zoom link above ****

Call to Order
Flag Salute
Roll Call

Public Comments

Members of the audience who wish to speak publicly will be required to fill out the public participation form prior to speaking. The public may comment on items relating to any matter related to WBRFA business under the Public Comment period. Public Comments are limited to three (3) minutes per person. Citizens may also speak on individual agenda items on the printed agenda. The Chairman will request for public comments at the time they are discussed or considered by the Board as presented on the WBRFA Agenda.

CONSENT AGENDA

- **Agenda Approval** – September 21st, 2021, Regular Board Meeting
- **Approval of Minutes** – September 7th, 2021
- **Voucher Approval** – A/P CLAIM VOUCHERS #210901034 thru # 210901045 Total Payables = \$11,355.28

OLD BUSINESS

- 1. Equipment Purchases**
 - Local Program Loan Status Update
 - Equipment Acquisition
 - Reserve Apparatus Agreement
- 2. EMS**
 - 2022 EMS Plan – Discussion

NEW BUSINESS

- 1. Correspondence**
 - Governing Board
 - Staff Reports
- 2. Shift Captain Hiring**
 - Chief Johnson

3. Employee Evaluations

- Evaluation Form and Process.

4. 2019 Voucher Voided

- Approval to void WBFRA stale warrants as requested by Benton County Treasurer's Office.

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

- Reminder to board members who attend meeting via Zoom to email voucher approval to the board secretary.

Next Board Meeting

October 5th, 2021

ADJOURN