

**WEST BENTON REGIONAL FIRE AUTHORITY  
TUESDAY NOVEMBER 30th, 2021  
WBRFA HEADQUARTERS STATION 310**

**CALL TO ORDER AND FLAG SALUTE**

Chairman Clizbe called to order the special meeting for November 30<sup>th</sup>, 2021, for the West Benton Regional Fire Authority Board at 6:00pm and he then led the participants in the Pledge of Allegiance.

**ROLL CALL**

**Members Present:** Chairman Richard Clizbe and Commissioners Shane Williams, David Moon, and Lisa Galbraith. Commissioner Holliday was not present.

**Others in attendance:** Fire Chief Seth Johnson. Also present was Administrator Gayle Carrasco, Fire Captains Charles Damron and Scott Friend.

**Public Audience:** Randy Cobble

**PUBLIC COMMENTS**

No Public Comments.

**SPECIAL BUSINESS**

**EXECUTIVE SESSION**

- R. Clizbe stated that the board will break into Executive Session per 42.30.110(g) at 6:01pm for 45 minutes. The board ended the Executive Session and resumed the special board meeting at 6:46 p.m. Commissioner Williams made a motion to accept Fire Chief Seth Johnson's letter of resignation with the last day of employment being the 21<sup>st</sup> of December 2021; and then to appoint Captain Charles Damron as the Interim Fire Chief effective as of November 30<sup>th</sup>, 2021. Seconded by Commissioner Moon. Passed unanimously. Motion carried. Commissioner Williams gave his well wishes to Chief Johnson on his ventures going forward.

**GOOD OF THE ORDER**


Chairman Clizbe requested for items for the good of the order. Commissioner Williams expressed congratulations and wish Chief Johnson good luck. Chairman Clizbe reminded the board of the next regular board meeting set for December 7th, 2021.

**ADJOURNMENT**

With no further business, Chairman Richard Clizbe adjourned the meeting at 6:51 p.m.

  
RICHARD CLIZBE, CHAIRMAN

*The West Benton Regional Fire Authority's minutes are intended to be a reasonable summary of the RFA's governing board deliberations and actions. The Minutes are not a verbatim record of everything said at the meeting. The minutes include all actions taken by the West Benton Regional Fire Authority Board.*

  
GAYLE CARRASCO, ADMINISTRATOR

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