



RFA Governing Board

# RESCHEDULED MEETING AGENDA

West Benton Regional  
Fire Authority  
1200 Grant  
Prosser, WA 98350

**DATE:** Regular Board Meeting  
February 22<sup>nd</sup>, 2022  
**TIME:** 18:00 hours  
**LOCATION:** Online via the Zoom Platform

WBFR Zoom Meeting Information:  
[Click here to connect to the meeting](#)  
Meeting ID: 785 739 0351  
[Please call the office for the password](#)

Call to Order \_\_\_\_\_ o'clock p.m.

Flag Salute

Roll Call

## PUBLIC COMMENTS

- *Members of the public, present at an online meeting, shall make the Board aware of their desire to speak by posting in the comment section by listing their name and the topic they wish to speak on. 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 and no more than a total of fifteen (15) minutes shall be spent on any one subject. 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

- **CONSENT AGENDA APPROVAL– February 22<sup>ND</sup>, 2022 – Rescheduled Regular Board Meeting Agenda**
  - Approval of Minutes – February 15<sup>th</sup>, 2022 - Regular Board Meeting

## OLD BUSINESS

1. Equipment Purchases
  - Local Program - Equipment Acquisition Update
2. EMS
  - 2022 EMS Plan – Shane Williams Update

## NEW BUSINESS

1. Correspondence
  - Governing Board – Tri County Commissioners Meeting – R. Cobble
  - Staff Reports
    - Fire Chief Damron
    - Administrator Carrasco
  - Deputy Chief Positions
2. Staffing Levels
3. Resolutions
4. Employment Contracts
5. Union Contract

## 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. This session will begin at \_\_\_\_\_ o'clock pm and will be concluded at \_\_\_\_\_ o'clock pm."*

## GOOD OF THE ORDER

- Reminder to board members who may attend the meeting via Zoom to email voucher approval to the board secretary.
- PRA/OPMA Certificate of training. Turn in Date Deadline: 3/31/22.
- Commissioner Timecard Turn in Date Deadline: 2/28/22.
- WFCFA Snure Spring Seminar 4/2/2022 – Spokane – Davenport Historic Hotel
- WFCFA Snure Spring Seminar 4/30/22 – Suquamish – Clearwater Resort
- WFCFA Snure Spring Seminar 6/4/2022 – Lake Chelan
- WFCFA 2022 Conference 10/27/2022 – Spokane – Davenport Tower Grand

Next Board Meeting

ADJOURN MEETING \_\_\_\_\_ o'clock p.m.