



**BOARD OF FIRE COMMISSIONERS  
NOTICE OF A SPECIAL MEETING FOR  
FRIDAY, FEBRUARY 4<sup>TH</sup>, 2022 – 6:00PM**

NOTICE IS HEREBY GIVEN that the Board of Commissioners of West Benton Regional Fire Authority will hold a special meeting on Friday, February 4<sup>th</sup>, 2022, beginning at 6:00pm at West Benton Fire Rescue – 1200 Grant Street, Prosser, WA 99350. The purpose of this special meeting is to discuss Fire Chief Contract.

Dated this 2nd day of February 2022.

*Gayle Carrasco*

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Gayle R. Carrasco  
Board Secretary



*RFA Governing Board*

# SPECIAL MEETING AGENDA

**West Benton Regional  
Fire Authority**

1200 Grant  
Prosser, WA 98350

**DATE:** Board Meeting  
February 4<sup>th</sup>, 2022  
**TIME:** 18:00 hours (6:00p.m.)  
**LOCATION:** **WBFA Headquarters Fire Station**

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** \_\_\_\_\_ **PM**  
**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 WBFA 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 WBFA Agenda.*

**SPECIAL BUSINESS**

**1. Contract - Fire Chief**

**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**

**Next Board Meeting** February 15<sup>th</sup>, 2022

**ADJOURN** Time: \_\_\_\_\_ **PM** \_\_\_\_\_