

**WEST BENTON REGIONAL FIRE AUTHORITY
TUESDAY FEBRUARY 15TH, 2022
WBRFA HEADQUARTERS STATION 310**

CALL TO ORDER

Vice Chairman D. Moon called to order the February 15th, 2022, regular meeting for the West Benton Regional Fire Authority at 6:02pm and he then led the participants in the Pledge of Allegiance.

ROLL CALL

Present: Chairman S. Williams notified the board previously of his absence and due to this unforeseen circumstance Vice Chair David Moon was present and facilitated the board meeting in the Chairman's absence. Commissioners Richard Clizbe and Randy Cobble were present, and Commissioner Lisa Galbraith was present via Zoom.

Others in attendance: Fire Chief Charles Damron and Administrator Gayle Carrasco.

PUBLIC COMMENTS

There were no comments from the public.

CONSENT AGENDA

The Vice Chair requested from the board the motion to approve to reschedule the regularly scheduled meeting business item agenda to February 22nd, 2022. Commissioner Clizbe made a motion to approve to reschedule meeting from February 15th, 2022, to February 22nd, 2022, and Commissioner R. Cobble seconded the motion. Passed unanimously. The motion carried. The Vice Chair requested from the board any questions or concerns regarding the approval of vouchers, or the approval of the minutes as presented. No comments mentioned. Commissioner Cobble made a motion to approve to consent agenda item containing the approval of vouchers for February 15th, 2022, and the minutes from February 1st and February 4th, 2022. Commissioner Clizbe seconded the motion. Passed unanimously. The motion carried.

OLD BUSINESS

RESCHEDULED TO FEBRUARY 22ND, 2022

NEW BUSINESS

RESCHEDULED TO FEBRUARY 22ND, 2022

EXECUTIVE SESSION:

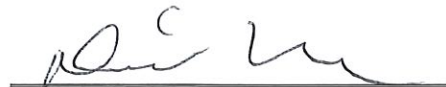
RESCHEDULED TO FEBRUARY 22ND, 2022

GOOD OF THE ORDER

Vice Chair requested items for the good of the order. Reminded the board to submit their approval of vouchers after the board meeting.

ADJOURNMENT

With no further business, Vice Chair adjourned the meeting at 6:07p.m.



DAVID MOON, VICE 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