



RFA Governing Board
MEETING AGENDA

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

DATE: Regular Board Meeting
June 7th, 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 Chairperson 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–June 7th, 2022 - Regular Board Meeting**
 - Approval of Minutes – May 17th, 2022 – Regular Board Minutes
 - Voucher TOTAL for Approval = **\$103,992.21**
 - (6.7.22 Invoice Vouchers#220602001-220602027) = \$25,539.83
 - (6.7.22 USDA Bond EFT Voucher# 220601001) = \$4,456.00
 - (6.7.22 IRS 941 Payroll Tax EFT Voucher#220603001) = \$4,241.85
 - (6.7.22 Payroll Direct Deposit EFT Voucher#) = \$50,845.80
 - (6.7.22 Payroll Claim Voucher#220605013,220605019) = \$1,444.72
 - (6.7.22 Employee Benefits Vouchers#220604001-220604006-) = \$17,464.01

OLD BUSINESS

1. Union Contract
2. City of Prosser

- Local 1052 Union Contract – WBFR status
- 2018-15C – ILA with Prosser – Bulk Water Usage (update)

NEW BUSINESS

1. Correspondence
2. Type 1 Auction Results
3. Type 5 Surplus
4. Resolution
5. Executive Session

- Governing Board
- Staff Reports
 - Fire Chief Damron
 - Administrator Carrasco
- E1311 – 7K reserve not met.
- Possible sale options to BCFD#5
- Resolution 2022-11
- *Pursuant to RCW 42.30.40(a) 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 _____ pm and will be concluded at _____ pm.*

GOOD OF THE ORDER

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

Next Board Meeting

- June 21st, 2022

ADJOURN MEETING

_____ o'clock p.m.

**WEST BENTON REGIONAL FIRE AUTHORITY
TUESDAY MAY 17th, 2022
WBRFA HEAD QUARTERS STATION 310**

CALL TO ORDER

Chairman Williams called to order the May 17th, 2022, regular meeting for the West Benton Regional Fire Authority at 6:00pm and he then led the participants in the Pledge of Allegiance

ROLL CALL

Present: Commissioner Chairman S. Williams was present. Vice Chair D. Moon and Commissioner Richard Clizbe was present. Commissioner Randy Cobble, and L. Galbraith attended via zoom and were present.

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

PUBLIC COMMENTS

Chairman S. Williams made a request for public comments. No public comments.

CONSENT AGENDA

Chairman Williams requested for comments or questions from the board on the consent agenda. Chairman S. Williams requested for a motion to approve the consent agenda as presented. Commissioner R. Clizbe made a motion to approve the consent agenda for May 17th, 2022. Commissioner D. Moon seconded the motion. Passed unanimously. The motion carried.

OLD BUSINESS

EQUIPMENT PURCHASES:

Chief Damron reports all the equipment has arrived The Type 1's is in service with the completion of installing a radio in one of the Type 1's with a delay due to receiving end connectors. The Type 5's has a minor issue with the assembly well and Boise Mobile has been notified and the best correction is to limit the steering turn to eliminate cutting into the inner fender. There is (1) of the Type 5's in service and the second Type 5 is being completed. Chief Damron states that he anticipates all the new equipment to be in full service in a week.

UNION CONTRACT:

Chairman Williams explains to the board he spoke with Kevin Wesley this afternoon via phone to discuss the union contract. K. Wesley stated he is waiting to hear back from the Union with their responses after the last meeting held with R. Clizbe, Chief Damron and K. Wesley and the Union.

NEW BUSINESS

CORRESPONDENCES:

Staff Reports:

- *City of Prosser / Bulk Water ILA* – Chief Damron states he is waiting to hear back from the city.
- *City of Zillah Mutual Agreement:* Chief Damron states the City Manager is retiring, and the Fire Chief is considering retirement. Due to the recent retirement decisions the ILA will be placed on hold and discussions will resume with the new fire chief. Commissioner Clizbe asks if it was known who might be replacing Fire Chief Paul Stonemetz. Chief Damron explains he is not aware; however, he presumes they will be promoting within, Assistant Fire Chief Rick Holden, Captain Dan Schlenker or Lieutenant Keith Kulhavy.

- *Surplus on Apparatus:* Chief Damron informs the board he has (2) vehicle ready to be place out on the Publicsurplus.com. Chief Damron and Captain Clara attended a training online seminar on further details to complete the registration and requirements for the 2000 F150 and the Type 1. Currently Chief Damron is waiting to speak with Claudia with Publicsurplus.com, she is preparing the update to the department's information. Commissioner Clizbe stated that he believed the arrangement was a percentage of the sale. Chief Damron explains his need for training was not the sale agreement, but primarily the format used, within the website. This is to ensure a proper sale conducted to the potential buyers, and Chairman Williams will be proofreading the listing on the website. Chief Damron reminds the board he has not listed the second Type 5, until both his new Type 5 apparatus are fully 100% signed off to be placed into service.

Annual Volunteer WBFFA Banquet: Chief Damron reports to the board that the Volunteers of the WBFFA were able to hold their annual appreciation banquet, which was held at The Prosser House Restaurant. Almost everyone was in attendance, with missing of (2) volunteers. The association has not held their banquet since 2020.

- *Ladder Truck 1311:* Is currently out of commission. Due to waiting on a part which is part of the re-gen system, and the part is a coupler on the exhaust system. The captains took the truck on a call and noticed this has degraded the motor. Chief has placed a rush to repair on the Ladder Truck and states he expects to have the repair completed this week.

Staff Reports:

- *Finance update:* Administrator Carrasco reports that the April finances have been prepared and provided to the board. The 2021 State Annual Audit report is being finalized. A few setbacks contributed to delay of filing, Administrator Carrasco foresees no issues in reporting on time and will have the finalized report prepared by the June 7th, 2022, board meeting for their review.

CORRESPONDENCES:

Governing Board:

Chairman S. Williams requested for WBRFA items from the board to report. Commissioner D. Moon, R. Cobble, and L. Galbraith state they do not have items to report currently.

Tri County Commissioner Meeting from 5/14/22: Commissioner R. Clizbe informs the board the Tri County Commissioner meeting held at the department went very well and he gave his appreciation to Administrator Carrasco for arranging the breakfast and refreshments provided. R. Clizbe informs the board this week will be the registration for candidacy for himself and Vice Chair D. Moon. Deadline reported is Friday from 9am-4pm. R. Clizbe briefs the board the tour he provided to the TCC board member on the new apparatus for WBFR. The new department Type 5's was amongst their favorites. Vice Chair D. Moon expressed what an excellent job provided by Captain Josh Petroff as he kept the TCC board entertained while demonstrating the departments new apparatus. All who attended were quite impressed and the commissioners would like this conveyed to Captain Petroff and relay their appreciation for his positive involvement and remarkably representing the department. Commissioner Clizbe reminds the board of the upcoming Annual Washington Fire Commissioner Association Conference on October 27th – October 29th. This is to be held in Spokane, WA this year at the Davenport Grand Hotel. Walla Walla District #4 will welcome a new Deputy Chief, John Golden. Walla Walla has used a combination for departments in their construction a new an elaborate burn tower, (College Place, City of Walla Walla, and Walla Walla #4). Benton County #4 is planning an EMS Levy. District #2 Fire Chief Ron Duncan will retire as of December 31st, 2022. The Crow Butte Tower has been broken into with copper wire being taken. The BCFD and the Kennewick School District will continue

the Firefighting Program within the Tri-Tech Skills. A former volunteer has been hired as the new instructor.

MOU MERP: The agreement with WSFFC for Chief Damron to continue his third-party insurance benefit that is no longer a benefit after assuming the Fire Chief rank and not being a member within the union. He will continue this benefit and not lose the amount accrued by submitting the monthly payment of \$75.00 premium being deducted from his monthly salary. The MERP account requires 5 years of contributions, or the monthly premiums will be forfeited. Commissioner Clizbe made the motion to enter into the MOU MERP agreement as presented, D. Moon seconded the motion. Passed unanimously. Motion carried.

EXECUTIVE SESSION:

Executive Session Not Taken.

GOOD OF THE ORDER

Chairman S. Williams requested items for the good of the order and reminded the board members who attended remotely to submit their approval of vouchers via email to the board secretary after the board meeting. No other items for the good of the order reported. Next Meeting June 7th, 2022.

ADJOURNMENT

With no further business, Chairman S. Williams adjourned the meeting at 6:21p.m.

SHANE WILLIAMS, 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

VOUCHER APPROVALS

West Benton Fire Rescue

Time: 15:08:46 Date: 06/06/2022

06/07/2022 To: 06/07/2022

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Voucher Claimant	Trans	Date	Type	Acct #	Amount	Memo	
EFT 169183 BOWDEN BRANDON	441	06/09/2022	Payroll	1	6,028.87	MAY 2022 MONTHLY PAYROLL	169183
EFT 106345 CARRASCO GAYLE	442	06/09/2022	Payroll	1	3,999.68	MAY 2022 MONTHLY PAYROLL	106345
EFT 106909 CLARA ERUBIEL	443	06/09/2022	Payroll	1	4,358.04	MAY 2022 MONTHLY PAYROLL	106909
EFT 262033 DAMRON CHARLES	444	06/09/2022	Payroll	1	7,195.25	MAY 2022 MONTHLY PAYROLL	262033
EFT 729313 PETROFF JOSHUA	445	06/09/2022	Payroll	1	5,577.80	MAY 2022 MONTHLY PAYROLL	729313
EFT 106030 GUZMAN JR HUGO	446	06/09/2022	Payroll	1	640.57	MAY 2022 STIPEND	106030
EFT 107038 HANCOCK SAMANTHA	447	06/09/2022	Payroll	1	640.57	MAY 2022 STIPEND	107038
EFT 106346 HICKS HADEN	448	06/09/2022	Payroll	1	640.57	MAY 2022 STIPEND	106346
EFT 982389 WOLFE TAYLOR	449	06/09/2022	Payroll	1	640.57	MAY 2022 STIPEND	982389
EFT 228612 CLIZBE RICHARD E	416	06/09/2022	Payroll	1	1,255.82	Commissioner Payroll (2nd Qtr)	228612
EFT 106911 COBBLE RANDY	417	06/09/2022	Payroll	1	1,255.82	Commissioner Payroll (2nd Qtr)	106911
EFT 106417 GALBRAITH LISA	418	06/09/2022	Payroll	1	502.33	Commissioner Payroll (2nd Qtr)	106417
EFT 974113 WILLIAMS SHANE	420	06/09/2022	Payroll	1	1,632.57	Commissioner Payroll (2nd Qtr)	974113
EFT 118904 AUSTIN RYAN	421	06/09/2022	Payroll	1	990.28	2ND QUARTER 2022 MAR/APR/MAY	118904
EFT 118936 AYALA SIDNEY	422	06/09/2022	Payroll	1	557.74	2ND QUARTER 2022 MAR/APR/MAY	118936
EFT 204678 CAMBRAY LARRY	423	06/09/2022	Payroll	1	689.85	2ND QUARTER 2022 MAR/APR/MAY	204678
EFT 106178 CAMP RANDY	424	06/09/2022	Payroll	1	648.46	2ND QUARTER 2022 MAR/APR/MAY	106178
EFT 221745 CHONG PHILIP	426	06/09/2022	Payroll	1	1,363.33	2ND QUARTER 2022 MAR/APR/MAY	221745
EFT 233337 COLEMAN JAKE	427	06/09/2022	Payroll	1	680.98	2ND QUARTER 2022 MAR/APR/MAY	233337
EFT 274743 DENNY ROBYN	428	06/09/2022	Payroll	1	217.06	2ND QUARTER 2022 MAR/APR/MAY	274743
EFT 345528 FRIEND JONATHAN	429	06/09/2022	Payroll	1	402.97	2ND QUARTER 2022 MAR/APR/MAY	345528
EFT 106030 GUZMAN JR HUGO	430	06/09/2022	Payroll	1	1,393.50	2ND QUARTER 2022 MAR/APR/MAY	106030
EFT 107038 HANCOCK SAMANTHA	431	06/09/2022	Payroll	1	717.44	2ND QUARTER 2022 MAR/APR/MAY	107038
EFT 414317 HARINGA ROY	432	06/09/2022	Payroll	1	794.38	2ND QUARTER 2022 MAR/APR/MAY	414317
EFT 106346 HICKS HADEN	433	06/09/2022	Payroll	1	1,536.99	2ND QUARTER 2022 MAR/APR/MAY	106346
EFT 462135 HOUSER CHRISTINE	434	06/09/2022	Payroll	1	784.72	2ND QUARTER 2022 MAR/APR/MAY	462135
EFT 106057 KORESKI JONATHAN	435	06/09/2022	Payroll	1	764.45	2ND QUARTER 2022 MAR/APR/MAY	106057
EFT 633432 MARTINEZ LIONEL	436	06/09/2022	Payroll	1	1,192.06	2ND QUARTER 2022 MAR/APR/MAY	633432
EFT 728702 PETERSEN WILLIAM	437	06/09/2022	Payroll	1	1,614.25	2ND QUARTER 2022 MAR/APR/MAY	728702
EFT 750298 QUIJANO MICHAEL	438	06/09/2022	Payroll	1	1,193.44	2ND QUARTER 2022 MAR/APR/MAY	750298
EFT 105674 RODRIGUEZ ERICKA S	439	06/09/2022	Payroll	1	273.18	2ND QUARTER 2022 MAR/APR/MAY	105674

VOUCHER APPROVALS

West Benton Fire Rescue

Time: 15:08:46 Date: 06/06/2022

06/07/2022 To: 06/07/2022

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Voucher Claimant	Trans	Date	Type	Acct #	Amount	Memo	County ID
EFT 982389 WOLFE TAYLOR	440	06/09/2022	Payroll	1	662.26	2ND QUARTER 2022 MAR/APR/MAY	982389
Total Vouchers:					<u>50,845.80</u>		

CERTIFICATION: We, the undersigned Board Members of West Benton Fire Rescue, do hereby certify, under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described and that the claim is a due and unpaid obligation against West Benton Fire Rescue and that I am authorized to authenticate and certify to said claim.

Chairman

Board Member

Board Member

Board Member

Board Member

Administrator

VOUCHER APPROVALS

West Benton Fire Rescue

Time: 14:21:54 Date: 06/06/2022

06/07/2022 To: 06/07/2022

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Voucher Claimant	Trans	Date	Type	Acct #	Amount	Memo	
220603001 275022 DEPT OF TREASURY - IRS - No Check	450	06/07/2022	Payroll	1	4,241.85	941 Deposit for Pay Cycle(s) 01/01/2022 - 03/31/2022; 941 Deposit for Pay Cycle(s) 01/01/2022 - 03/31/2022; 941 Deposit for Pay Cycle(s) 06/09/2022 - 06/09/2022	275022
Total Vouchers:					<u>4,241.85</u>		

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Chairman

Board Member

Board Member

Board Member

Board Member

Administrator

VOUCHER APPROVALS

West Benton Fire Rescue

Time: 13:37:27 Date: 06/04/2022

06/07/2022 To: 06/07/2022

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Voucher Claimant	Trans	Date	Type	Acct #	Amount	Memo	
220601001 930030 USDA, NO CHECK	386	06/07/2022	Claims	1	4,456.00	USDA Payment - Ladder Truck Loan - JUN 2022	930030
Total Vouchers:					4,456.00		

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Chairman Board Member Board Member

Board Member Board Member

Administrator

VOUCHER APPROVALS

West Benton Fire Rescue

Time: 12:40:38 Date: 06/06/2022

06/07/2022 To: 06/07/2022

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Voucher	Claimant	Trans	Date	Type	Acct #	Amount	Memo	
220602001	100065 A-L COMPRESSED GASES, INC.	389	06/07/2022	Claims	1	31.49	WELDING SUPPLIES	100065
220602002	100230 AMAZON CAPITAL SERVICES INC	390	06/07/2022	Claims	1	3,916.29	AMAZON PURCHASES APRIL - MAY 2022	100230
220602003	114645 ARAMARK UNIFORMS SERVICES	391	06/07/2022	Claims	1	35.86	CARPET CLEANING - MAY 2022	114645
220602004	147858 BENTON PUD	392	06/07/2022	Claims	1	894.18	ELECTRIC UTILITIES ST.310&ST.320 - MAY 2022	147858
220602005	148103 BENTON REA	393	06/07/2022	Claims	1	577.36	POWERNET MONTHLY FEES - MAY 2022; RADIO TOWERS - JUN 2022	148103
220602006	184650 BROWN'S TIRE CO. INC.	394	06/07/2022	Claims	1	438.97	(2) HEAVY DUTY COMMERCIAL BATTERIES - E1311	184650
220602007	213169 CASCADE NATURAL GAS	395	06/07/2022	Claims	1	103.66	NATURAL GAS - MAY 2022	213169
220602008	218790 CHARTER COMMUNICATIONS	396	06/07/2022	Claims	1	191.00	TV CHARGES - JUN 2022; BUSINESS VOICE - APR 2022 / MAY 2022	218790
220602009	224132 CITY OF PROSSER	397	06/07/2022	Claims	1	762.82	CITY UTILITIES ST. 310 - MAY 2022; BULLPEN UTILITIES - MAY 2022	224132
220602010	238803 CONNELL OIL INC.	398	06/07/2022	Claims	1	2,276.22	VEHICLE FUEL - MAY 2022; VEHICLE FUEL - MAY 2022	238803
220602011	250177 CREXENDO, INC	399	06/07/2022	Claims	1	332.73	VOIP PHONE SERVICE - MAY 2022	250177
220602012	312268 ENDURIS	400	06/07/2022	Claims	1	1,000.00	INSURANCE DEDUCTIBLE - SUNNYSIDE AG NUTRIENT CHEMICAL CLAIM	312268
220602013	106592 ESO SOLUTIONS, INC.	401	06/07/2022	Claims	1	274.95	FIRE & EMS PACKAGE - JUN 2022	106592
220602014	106030 GUZMAN JR HUGO	402	06/07/2022	Claims	1	108.59	RANCH&HOME WILD LAND BOOTS	106030
220602015	413220 HAPPY T'S CUSTOM EMBROIDERY & MORE	403	06/07/2022	Claims	1	41.12	(2) EMBROIDERY - SHIRT CHIEF DAMRON	413220
220602016	468575 HUGHES FIRE EQUIPMENT, INC	404	06/07/2022	Claims	1	3,750.88	L1311(2015) - REPAIR BROKEN FLEX PIPE ON EXHAUST/FUMES IN THE CAB/ CHECK ENGINE LIGHT ON.	468575
220602017	573995 LIGHTHOUSE UNIFORM CO	405	06/07/2022	Claims	1	218.85	CLASS A DRESS SHIRT, CLASS A DRESS PANT - CHIEF DAMRON	573995

VOUCHER APPROVALS

West Benton Fire Rescue

Time: 12:40:38 Date: 06/06/2022

06/07/2022 To: 06/07/2022

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Voucher Claimant	Trans	Date	Type	Acct #	Amount	Memo	County ID
220602018 592283 LOWER VALLEY MACHINE SHOP, INC	406	06/07/2022	Claims	1	101.25	REMOVE FLANGE / NIPPLE FROM TYPE 5 E 13151	592283
220602019 106935 MES NORTHWEST	407	06/07/2022	Claims	1	3,906.45	SCBA GASKET - AIR SAMPLE; (6) 5 GALLON FOAM CONCENTRATE; COMMISSIONER POLO; CHIEF DAMRON POLO (3); ADMINISTRATOR POLO; NIGHTHAWK BOOTS - CAPTAIN CLARA, RESIDENT HICKS, GUZMAN; FIRE ARMOR GLOVES - HICK	106935
220602020 664637 MOON SECURITY	408	06/07/2022	Claims	1	703.23	2022 ANNUAL FIRE INSPECTION ST.310 / FILING FEE BY MOON SECURITY / TEGRIS; 2022 ANNUAL FIRE INSPECTION ST.310 / FILING FEE BY MOON SECURITY / TEGRIS; REPLACE SECURITY ALARM BATTERY - ST.310; CLEAN ALA	664637
220602021 681212 NAPA AUTO PARTS	409	06/07/2022	Claims	1	7.59	(3) FITTINGS - E1311	681212
220602022 710241 PACIFIC OFFICE AUTOMATION	410	06/07/2022	Claims	1	398.56	COPIER LEASE - MAY 2022	710241
220602023 710240 PACIFIC OFFICE AUTOMATION	411	06/07/2022	Claims	1	67.39	B/W & COLOR COPY FEES - 2/6/22 - 5/5/22	710240
220602024 362191 PNW EMERGENCY EQUIPMENT DBA GENERAL FIRE APPARATU	412	06/07/2022	Claims	1	790.62	NEW APPARATUS OPERATIONAL SUPPLIES - (4) TASKFORCE TIPS; ZICO QUIC-CHOC FOLING WHEEL -	362191
220602025 928395 TWG CONSULTING CORP	413	06/07/2022	Claims	1	2,100.00	LABOR RELATION CONSULTATION - APR 2022	928395
220602026 930014 US CELLULAR	414	06/07/2022	Claims	1	9.77	MONTHLY PHONE SERVICE CHARGES ST.320 - JUN 2022	930014
220602027 961311 WEST BENTON FIREFIGHTERS ASSOCIATION	415	06/07/2022	Claims	1	2,500.00	2022 Annual Volunteer Firefighters Banquet	961311

Total Vouchers:

25,539.83

VOUCHER APPROVALS

West Benton Fire Rescue

Time: 12:40:38 Date: 06/06/2022

06/07/2022 To: 06/07/2022

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Voucher Claimant	Trans	Date	Type	Acct #	Amount	Memo	County ID
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CERTIFICATION: We, the undersigned Board Members of West Benton Fire Rescue, do hereby certify, under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described and that the claim is a due and unpaid obligation against West Benton Fire Rescue and that I am authorized to authenticate and certify to said claim.

_____	_____	_____
Chairman	Board Member	Board Member

_____	_____
Board Member	Board Member

Administrator

VOUCHER APPROVALS

West Benton Fire Rescue

Time: 14:47:03 Date: 06/06/2022

06/07/2022 To: 06/07/2022

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Voucher Claimant	Trans	Date	Type	Acct #	Amount	Memo	
220604001 474997 I A F F LOCAL 1052, RICHLAND	451	06/07/2022	Payroll	1	396.93	Pay Cycle(s) 06/09/2022 To 06/09/2022 - Union Dues	474997
220604002 924555 TRUSTEED PLANS SERVICE CORP	452	06/07/2022	Payroll	1	9,890.96	Pay Cycle(s) 06/09/2022 To 06/09/2022 - Medical/Dental	924555
220604003 949710 WA ST DEPT OF RET SYS	453	06/07/2022	Payroll	1	6,453.62	Pay Cycle(s) 06/09/2022 To 06/09/2022 - PERS2; Pay Cycle(s) 06/09/2022 To 06/09/2022 - LEOFF 2; Pay Cycle(s) 06/09/2022 To 06/09/2022 - DC; Pay Cycle(s) 06/09/2022 To 06/09/2022 - DC Chief	949710
220604004 701186 WA ST SUPPORT REG	454	06/07/2022	Payroll	1	332.50	Pay Cycle(s) 06/09/2022 To 06/09/2022 - Child Support	701186
220604005 961311 WEST BENTON FIREFIGHTERS ASSOCIATION	455	06/07/2022	Payroll	1	90.00	Pay Cycle(s) 06/09/2022 To 06/09/2022 - WBFFA	961311
220604006 949222 WSCFF EMPLOYEE BENEFIT, TRUST BENEFIT	456	06/07/2022	Payroll	1	300.00	Pay Cycle(s) 06/09/2022 To 06/09/2022 - MERP	949222
Total Vouchers:					17,464.01		

VOUCHER APPROVALS

West Benton Fire Rescue

Time: 14:47:03 Date: 06/06/2022

06/07/2022 To: 06/07/2022

Page: 2

Voucher Claimant	Trans	Date	Type	Acct #	Amount	Memo	County ID
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_____	_____	_____
Chairman	Board Member	Board Member

_____	_____
Board Member	Board Member

Administrator

VOUCHER APPROVALS

West Benton Fire Rescue

Time: 15:10:57 Date: 06/06/2022

06/07/2022 To: 06/07/2022

Page: 1

Voucher Claimant	Trans	Date	Type	Acct #	Amount	Memo	
220605013 664631 MOON DAVID D	419	06/09/2022	Payroll	1	753.49	Commissioner Payroll (2nd Qtr)	664631
220605019 214719 CASTILLO JOE	425	06/09/2022	Payroll	1	691.23	2ND QUARTER 2022 MAR/APR/MAY	214719
Total Vouchers:					1,444.72		

CERTIFICATION: We, the undersigned Board Members of West Benton Fire Rescue, do hereby certify, under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described and that the claim is a due and unpaid obligation against West Benton Fire Rescue and that I am authorized to authenticate and certify to said claim.

Chairman

Board Member

Board Member

Board Member

Board Member

Administrator

TYPE 1 SURPLUS

SURPLUS VEHICLE: 1994 Freightliner Commercial Chassis

This vehicle was listed with Public Surplus and ran for a total of 14 days. The vehicle had 13 bids and a high bid of **\$7000.00** which was **\$3000** below the minimum bid.

Option #1

WBFR can ask the high bidder if they are still interested in purchasing the vehicle for the high bid of **\$7000.00** This purchase would still be made through Public Surplus.

Option #2

WBFR can relist the item with Public Surplus and try to get closer to the minimum bid of \$10,000.00

The listing will run for another 14 days.

TYPE 5 PURCHASE PROPOSAL

Benton County Fire District 5 has made two proposals to purchase both of our surplus Type 5 Wildland Apparatus.

Vehicles:

1. 2000 F 450 Type 5 Wildland Apparatus
2. 2004 F 450 Type 5 Wildland Apparatus.

Option #1

BCFD#5 agrees to purchase both vehicles for **\$30,000** with payments of \$15,000.00 in 2022 and 2023

Option #2

BCFD#5 agrees to purchase both vehicles for **\$40,000** with three \$13,333.33 payments in 2022, 2023 and 2024.

RESOLUTION 2022-11

WEST BENTON REGIONAL FIRE AUTHORITY DISTRICT#3

**A RESOLUTION ADOPTING A VOLUNTEER FIREFIGHTER
RECOGNITION BANQUET FOR THE WEST BENTON FIREFIGHTER
ASSOCIATION**

WHEREAS, the Governing Board of the West Benton Regional Fire Authority District#3 is statutorily responsible for adopting proper policy and;

WHEREAS, the Governing Board of the West Benton Regional Fire Authority District#3 recognizes the unselfish and dedicated efforts of the district's volunteer firefighters and;

WHEREAS, the Governing Board of the West Benton Regional Fire Authority District#3 has the authority, pursuant to Chapter 52.12 RCW, to enter into an agreement to establish and provide a volunteer firefighter recognition banquet.

NOW, THEREFORE BE IT RESOLVED, that County Fire Protection District No. does hereby enter into an agreement to provide an annual banquet for volunteer firefighters as authorized under RCW 52.12.031.

ADOPTED by the Governing Board of West Benton Regional Fire Authority on this 7th day of June 2022.

_____ *Title: Commissioner*
_____ *Title: Commissioner*
_____ *Title: Commissioner*
_____ *Title: Commissioner*
_____ *Title: Commissioner*

ATTEST:

Gayle Carrasco, Administrator