



RFA Governing Board MEETING AGENDA

West Benton Regional
Fire Authority
1200 Grant
Prosser, WA 98350

DATE: Regular Board Meeting
November 1st, 2022
TIME: 18:00 hours
1200 Grant Avenue – Station 310

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

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–October 18th, 2022 - Regular Board Meeting**
 - Approval of Minutes – September 20th, 2022 – Regular Board Minutes
 - Voucher TOTAL for Approval = \$72,942.60
 - (11.01.22 Payroll Direct Deposit EFT Vouchers#221102001-2005,7,8,10-12) = \$32,728.01
 - (11.01.22 Payroll Check Voucher#221102006&2009) = \$1,281.14
 - (11.01.22 Invoice Vouchers#221104001-4022) = \$16,690.22
 - (11.01.22 USDA Bond EFT Voucher#221101001) = \$4,456.00
 - (11.01.22 Employee Benefit Vouchers#221103001-3008) = \$17,787.23

OLD BUSINESS

1. Union Contract
2. Job Description

- Local 1052 Union Contract – (In Executive Session Discussion)
- Firefighter 1

NEW BUSINESS

1. Correspondence

- Governing Board
- Staff Reports
 - Fire Chief Damron
 - Administrator Carrasco

PUBLIC BUDGET HEARING 2023

- 2023 Budget Proposal

2. Executive Session

Union Negotiations

- *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** November 15^h, 2022

ADJOURN MEETING

- _____ o'clock p.m.