



**RFA Governing Board**  
**MEETING AGENDA**

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

**DATE:** Regular Board Meeting  
January 3<sup>rd</sup>, 2023  
**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 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 public comments at the time they are discussed or considered by the Board as presented on the WBRFA Agenda.*

**CONSENT AGENDA:**

**CONSENT AGENDA APPROVAL–January 3<sup>rd</sup>, 2023 - Regular Board Meeting**

- Approval of Minutes – December 20<sup>th</sup>, 2022 – Regular Board Minutes
- Approval of Voucher TOTAL 2022 = \$7,964.33
- Approval of Voucher TOTAL 2023 = \$80,017.56
- (01.05.23 - Payroll Direct Deposit EFT Voucher#230101001-1011) = \$ 35,877.05
- (01.05.23 - USDA Bond EFT Voucher#230103001) = \$ 4,456.00
- (01.05.23 - IRS Tax Voucher#230102001) = \$4,428.65
- (01.05.23 - Employee Benefit Voucher#230104001-4006) = \$ 17,839.54
- (01.05.23 - Invoices 2023 Budget Voucher#230105001-5010) = \$17,416.32
- (12.31.22 - 13<sup>th</sup> Month Invoices 2022 Budget Voucher#221211001-1004) = \$737.87
- (12.31.22 - 13<sup>th</sup> Month Payroll Taxes LNI, ESD, PFML#221210001-10003) = \$7,226.46

**NEW BUSINESS:**

**1.) Executive Session**

*Pursuant to (RCW 42.30.110(1)(g)) Applicant for public employment. This session will be for \_\_\_\_\_ minutes and begins at \_\_\_\_\_ pm and will be concluded at \_\_\_\_\_ pm."*

**GOOD OF THE ORDER:**

**Next Board Meeting – Special Meeting January 5<sup>th</sup>, 2023**

**ADJOURN MEETING:**

Time: \_\_\_\_\_ pm