

**WEST BENTON REGIONAL FIRE AUTHORITY  
TUESDAY JANUARY 3RD, 2023  
WBRFA HEAD QUARTERS STATION 310**

**CALL TO ORDER**

Chairman Williams called to order the January 3rd, 2023, 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, Vice Chair D. Moon, Commissioner Richard Clizbe, Randy Cobble and L. Galbraith.

**Others in attendance:** Fire Chief Charles Damron and Administrator Gayle Carrasco was absent (excused).

**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. Commissioner Chairman Williams requested a motion to approve the board agenda. Commissioner L. Galbraith made a motion to approve the consent agenda for January 3<sup>rd</sup>, 2023. Commissioner R. Cobble seconded the motion. Passed unanimously. The motion carried.

**OLD BUSINESS**

No Old Business Agenda Items Provided.

**NEW BUSINESS**

**EXECUTIVE SESSION**

**Personnel Discussion:**

Chairman Williams confirmed the need for an executive session with Fire Chief Damron. Chairman Williams then stated that the board will break into Executive Session per RCW 42.30.100(1), (g) as noted on the agenda at 6:02p.m. for 4 minutes to reconvene by 6 :04p.m. The board ended the Executive Session and resumed the regular board meeting at 6:05p.m. No Action Taken.

**GOOD OF THE ORDER**

Chairman Williams asked the board for items for the good of order. No Items Provided.

**ADJOURNMENT**

With no further business, Chairman S. Williams adjourned the meeting at 6:06p.m.

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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.*

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CHARLES DAMRON, FIRE CHIEF  
INTERIM BOARD SECRETARY