



MEETING AGENDA

Regular Board Meeting

DATE: April 4th, 2023

TIME: 18:00 hours – 6:00 P.M.

LOCATION: 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

1. Call to Order
2. Flag Salute
3. Roll Call/Establish Quorum
4. 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 Approval

- 04.04.23 Payroll Direct Deposit
- 04.04.23 Employee Benefit
- 04.04.23 APR 2023 USDA Claim#
- 04.04.23 Invoice Claims#

Regular Meeting Minutes for Tuesday, March 21, 2023

Total of Vouchers \$TBD

- Voucher#: # \$TBD
- Voucher#: # \$TBD
- Voucher#: # \$TBD
- Voucher#: # \$TBD

5. Old Business:

- None

6. New Business:

Correspondences

Governing Board

- None

Staff Reports

- Fire Chief – C. Damron
 - Staff Report
- Deputy Fire Chief – E. Clara
 - Staff Report
- Administrator – G. Carrasco
 - Staff Report

7. Executive Session

Pursuant to RCW 42.30.140(4)(a) Collective Bargaining Agreement interpretation or application of a labor agreement.

Kevin Wesley – TWG Consulting (present via Zoom)

Next Board Meeting 4/18/2023

8. Good Of the Order

9. Meeting Adjourned