



# MEETING AGENDA

Regular Board Meeting

DATE: June 6<sup>th</sup>, 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.*

5. **Consent Agenda Items**

**Regular Meeting Minutes Tuesday, May 16, 2023**

**Voucher Approval Total \$TBD**

6.6.23 JUN 2023 USDA Claim#230601001

Voucher#: \$4,456.00

6.6.23 MAY IRS Claim#230602001

Voucher#: \$6,132.32

6.6.23 Payroll ACH Claims#

Voucher#: \$TBD

6.6.23 Payroll Benefit Claims#

Voucher#: \$TBD

6.6.23 Invoice Claims#

Voucher#: \$TBD

6. **Old Business:**

▪ **None**

7. **New Business:**

**7a.) Correspondences**

**Governing Board**

▪ **None**

**Staff Reports**

*Fire Chief – C. Damron*

*Deputy Fire Chief – E. Clara*

*Administrator – G. Carrasco*

8. **Executive Session**

**Pursuant to RCW None**

9. **Good Of the Order**

**Next Board Meeting 6/20/2023**

10. **Meeting Adjourned**