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**South Beach Regional Fire Authority  
Governance Board AGENDA  
Thursday, September 13, 2018-5:00 PM  
506 N Montesano Street, Westport, WA 98595**

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**TO DO:**

**ADDITIONAL AGENDA ITEMS:**

- 1.....
- 2.....
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- 2.....
- 3.....

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**1. Call Meeting to Order.**

**2. Roll call.**

**3. Flag Salute.**

**4. Agenda Modifications**

**5. Announcements, Proclamations, Presentations:**

**6. Public Comment.**

*Members of the audience may comment on items relating to any matter related to RFA business under the Public Comment period. Comments are limited to three (3) minutes per person, and a total of fifteen (15) minutes per topic pursuant to the rules established under Section 8 of these Bylaws. Citizens may also speak on individual agenda items on the printed agenda at the time they are considered by the Board as requested by the Chair.*

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**7. Consent Agenda.**

- a. Approval of Minutes from August 9 and August 23, 2018.**
- b. Approval of Payroll 08-01-18 through 08-31-18. Totalling \_\_\_\_\_.**
- c. Approval of Voucher 2018-355 through Voucher 2018-\_\_\_\_\_ totaling \_\_\_\_\_.**

**8. Signing of Vouchers.**

**9. Board Committee Reports.**

- a. Contract Committee-Commissioner District One-Bob Parnell.**
- b. Update on progress on Fire Chief Position-Bob Parnell/Fred Schroeder.**

**10. Board Member Reports:**

- Commissioner District One-Bob Parnell.**
- Commissioner District Two-Tom Bearden.**
- Commissioner District Three-David McLellan.**
- Commissioner District Four-Fred Schroeder.**
- Commissioner District Five-Sam Schlegel.**

**11. Chief's Report.**

**12. Department Reports.**

- a. Board for Volunteer Fire Fighter meeting report. (meeting at 4:30 PM prior to Governance board)**

**13. Correspondence.**

- a. Letter received from Thomas J. Seymour, Esq.**

**14. Unfinished Business.**

- a. Quotes on Door Photo Eye.**
- b. Election schedule changes.**
- c. Commissioner Time Sheet Reimbursement Approvals.**
- d. Policies for Meeting Reimbursements.**

**15. New Business.**

- a. Results of Election-Bob Parnell.**

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**16. Good of the Order.**

**17. Future Meetings.**

- a. September 13, 2018: 4:30 PM Board for Volunteer Firefighters.**
- b. September 13, 2018: 5:00 PM Monthly Governance Board Meeting.**

**18. Adjourn.**