



# South Beach Regional Fire Authority

South Beach Regional Fire Authority

Governance Board AGENDA

Thursday, January 11, 2018-5:00 PM

506 N Montesano Street, Westport, WA 98595

**TO DO:**

**ADDITIONAL AGENDA ITEMS:**

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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.*



# South Beach Regional Fire Authority

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- 7. Consent Agenda.**
  - a. Approval of Payroll 01-01-2018 through 01-31-2018 plus Voucher 201901 through Voucher ?**
- 8. Board Committee Reports.**
  - a. Contract Committee.**
- 9. Board Member Reports.**
- 10. Chief's Report.**
- 11. Department Reports.**
  - a. Board for Volunteer Fire Fighter meeting report. (meeting at 4:30 PM prior to Governance board)**
- 12. Correspondence.**
- 13. Unfinished Business.**
- 14. New Business.**
  - a. Office Staff request.**
- 15. Good of the Order.**
- 16. Signing of Payroll and Vouchers.**
- 17. Future Meetings.**
  - a. February 8, 2018: 4:30 PM Board for Volunteer Firefighters.**
  - b. February 8, 2018: 5:00 PM Monthly Governance Board Meeting.**