

South Beach Regional Fire Authority
170 West Spokane
Westport, WA 98595
Phone 360.268.9832 Fax 360.268.1880



Proudly serving the Communities of:
Ocosta, City of Westport, Rural Westport
Grayland, North Cove, & Shoalwater Bay Tribe

**South Beach Regional Fire Authority
Governance Board AGENDA
Thursday, February 8, 2018-5:00 PM
506 N Montesano Street, Westport, WA 98595**

TO DO:

ADDITIONAL AGENDA ITEMS:

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

- 1.....
- 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

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on Individual agenda items on the printed agenda at the time they are considered by the Board as requested by the Chair.

- 7. Consent Agenda.**
 - a. Approval of Minutes from January 11, 2018 meeting.**
 - b. Approval of Payroll 02-01-18 through 02-28-18.**
 - c. Approval of Voucher 2018-44 through Voucher 2018-_____.**

- 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.**
 - a. Agreement with City of Westport for use of room.**
 - b. Sale of land development.**

- 14. New Business.**

- 15. Good of the Order.**

- 16. Signing of Payroll and Vouchers.**

- 17. Future Meetings.**
 - a. March 8, 2018: 4:30 PM Board for Volunteer Firefighters.**
 - b. March 8, 2018: 5:00 PM Monthly Governance Board Meeting.**

- 18. Adjourn.**