

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, April 12, 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 March 8, 2018 meeting.**
 - b. Approval of Special Meeting Minutes from March 20, 2018.**
 - c. Approval of Payroll 04-01-18 through 04-30-18.**
 - d. Approval of Voucher 2018-131 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. City of Westport: Fire assistance agreement with RFA.**
 - b. Board Commissioner Policies.**

- 14. New Business.**
 - a. Station phone issues.**

- 15. Good of the Order.**

- 16. Signing of Payroll and Vouchers.**

- 17. Future Meetings.**
 - a. May 10, 2018: 4:30 PM Board for Volunteer Firefighters.**
 - b. May 10, 2018: 5:00 PM Monthly Governance Board Meeting.**