

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, June 14, 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

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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 May 10, 2018 meeting.**
- b. **Approval of Special Meeting Minutes from May 31, 2018**
- c. **Approval of Payroll 06-01-18 through 06-30-18. Totalling_____.**
- d. **Approval of Voucher 2018-233 through Voucher 2018-_____ totaling _____.**

8. Board Committee Reports.

- a. **Contract Committee-Commissioner District One-Bob Parnell.**

9. Board Member Reports:

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

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.

- a. **Notification by phone call of a District #5 commissioner resignation.**

13. Unfinished Business.

- a. **Board Commissioner Policies to be approved.**
- b. **Letter to be sent to citizens---Bob Parnell & Fred Schroeder.**

14. New Business.

- a. **Authorization of credit card use.**

15. Good of the Order.

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16. Signing of Payroll and Vouchers.

17. Future Meetings.

- a. July 12, 2018: 4:30 PM Board for Volunteer Firefighters.**
- b. July 12, 2018: 5:00 PM Monthly Governance Board Meeting.**

18. Adjourn.