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**South Beach Regional Fire Authority
Governance Board AGENDA
Thursday, August 9, 2018-5:00 PM
506 N Montesano Street, Westport, WA 98595**

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TO DO:

ADDITIONAL AGENDA ITEMS:

- 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 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 July 12, 2018.**
- b. Approval of Payroll 08-01-18 through 08-31-18. Totalling_____.**
- c. Approval of Voucher 2018-318 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.

14. Unfinished Business.

- a. Quotes on Door Photo Eye.**

15. New Business.

- a. Status of stations in fire departments/Fred Schroeder.**
- b. RFA Commissioner Election Schedule/Tom Bearden.**
- c. Commissioner time sheets review/approval/Tom Bearden.**
- d. Executive Session for Personnel issues/Tom Bearden.**

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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.