

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

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**South Beach Regional Fire Authority  
Governance Board AGENDA  
Thursday, October 11, 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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- 2.....
- 3.....

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- 1. Call Meeting to Order.
  - 2. Roll call.
  - 3. Flag Salute.
  - 4. Adjourn to Executive Session on a telephone with Attorney Brian Snure regarding the City of Westport contractual payment at 5:15 PM for a period of 45 minutes with possible action to be taken.
  - 5. Agenda Modifications
  - 6. Announcements, Proclamations, Presentations:
    - a. Flu Shots at the Westport Station-October 24<sup>th</sup>—4:00 – 6:00 PM.

**PAGE 2-BOARD MEETING AGENDA-OCTOBER 11, 2018:**

**7. 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.*

**8. Consent Agenda.**

- a. Approval of Minutes from September 13, 2018 & Special Meeting Minutes September 27, 2018.
- b. Approval of Payroll 10-01-18 through 10-31-18 totalling \$\_\_\_\_\_.
- c. Approval of Voucher 2018-399 through Voucher 2018-\_\_\_\_\_ totaling \_\_\_\_\_.

**9. Signing of Vouchers.**

**10. Board Committee Reports.**

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

**11. 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.

**12. Chief's Report.**

**13. Department Reports.**

- a. Board for Volunteer Fire Fighter meeting report. (meeting at 4:30 PM prior to Governance board)

**14. Correspondence.**

- a. Letter received from Thomas J. Seymour, Esq. dated September 27, 2018.

**PAGE 3-BOARD MEETING AGENDA-OCTOBER 11, 2018:**

**15. Unfinished Business.**

- a. Quotes on Door Photo Eye.**
- b. Election schedule changes.**
- c. Policies for Meeting Reimbursements.**

**16. New Business.**

- a. Billing and preparedness fees for EF Recovery-Chief Benn.**
- b. Presentation of Resolution 2018-05-Chief Benn.**
- c. 2019 Budget Workshop-set date-Chief Benn.**
- d. 2020 Budget Workshop-set date-Chief Benn.**
- e. Strategic Planning Workshop-Chief Benn.**

**17. Good of the Order.**

**18. Future Meetings.**

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

**19. Adjourn.**