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**South Beach Regional Fire Authority
Governance Board AGENDA
Thursday, November 8, 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:

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- b. 2019 Budget Certification to Grays Harbor and Pacific County.**
- c. Life Insurance Quote for Volunteers/Commissioners.**

15. New Business.

- a. Board Secretaries/Billing Clerk Wage Report.**

16. Good of the Order.

17. Future Meetings.

- a. December 13, 2018: 4:30 PM Board for Volunteer Firefighters.**
- b. December 13, 2018: 5:00 PM Monthly Governance Board Meeting.**

18. Adjourn.

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.

7. Consent Agenda.

- a. Approval of Minutes from October 11, 2018.
- b. Approval of Payroll 11-01-18 through 11-30-18 totalling \$_____.
- c. Approval of Voucher 2018-450 through Voucher 2018-_____ totaling _____.

8. Signing of Vouchers.

9. Board Committee Reports.

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

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. Response from Brian Snure regarding reimbursements and election schedule.