



170 West Spokane, PO Box 1195, Westport, WA 98595

Telephone: 360-268-9832

Facsimile: 360-268-1880

**South Beach Regional Fire Authority
Governance Board AGENDA ---REVISED
Thursday, December 13, 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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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 November 8, 2018.
- b. Approval of Payroll 12-01-18 through 12-31-18 totalling \$_____.
- c. Approval of Voucher 2018-490 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. City of Westport-Agreement for Fire Inspections & Fire Investigations per Section 10 of Planning Document.

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- b. 2017 Budget Claim Status—Discussion between Fire Chief & City of Westport.**
- c. Snure's review of Commissioner Time Cards & Election schedule change.**
- d. Office staff job descriptions and salary.**
- e. Johns River Station report.**
- f. Commissioners Award Process—who is presenting.**

15. New Business.

- a. Holding Regular SBRFA Commissioner Meetings within Fire Commissioner's Districts during 2019 prior to excess levy vote. (Bob Parnell)**
- b. Status of Strategic Plan-outline & inventory of apparatus-part time manned stations. (Bob Parnell)**
- c. Written Report-Status of all Fire Stations clean up-expected scheduled repairs-maintenance items, cost. (Bob Parnell)**
- d. Written Report-Status of Volunteers number and location. (Bob Parnell)**
- e. Written Report-Financial 2018 expected year end analysis-ending cash, etc. (Bob Parnell)**

16. Good of the Order.

17. Future Meetings.

- a. January 10, 2019: 4:30 PM Board for Volunteer Firefighters.**
- b. January 10, 2019: 5:00 PM Monthly Governance Board Meeting.**

18. Adjourn.