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**South Beach Regional Fire Authority  
Governance Board AGENDA  
Thursday, January 10, 2019-5:00 PM  
506 N Montesano Street, Westport, WA 98595**

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**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 December 13, 2018 and Special Board Minutes- December 28, 2018**

**b. Approval of Payroll 01-01-19 through 01-31-19 totalling \$\_\_\_\_\_.**

**c. Approval of Voucher 2019-001 through Voucher 2019-\_\_\_\_\_ 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.**

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- a. Snure's review of Commissioner Time Cards & Election schedule change.**
- b. Office staff job descriptions and salary.**
- c. Johns River Station report.**
- d. Garage door report.**
- e. Approval of Commissioners Monthly Meetings for Payment.**

**15. New Business.**

- a. Paramedic Position.**
- b. Credit cards for Captains.**

**16. Good of the Order.**

**17. Future Meetings.**

- a. February 14, 2019: 4:30 PM Board for Volunteer Firefighters.**
- b. February 14, 2019: 5:00 PM Monthly Governance Board Meeting.**

**18. Adjourn.**