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**South Beach Regional Fire Authority  
Governance Board AGENDA  
Thursday, February 14, 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 January 10, 2019.
- b. Approval of Payroll 02-01-19 through 02-28-19 totalling \$\_\_\_\_\_.
- c. Approval of Voucher 2019-39 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.**

- a. Snure's review of Commissioner Time Cards & Election schedule change.
- b. Approval of Commissioners Monthly Meetings for Payment.
- c. Garage Door update.

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**15. New Business.**

- a. HIPAA Resolution 2019-02.**
- b. Pacific County Lease Agreement.**

**16. Good of the Order.**

**17. Future Meetings.**

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

**18. Adjourn.**