



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

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**South Beach Regional Fire Authority
Governance Board AGENDA
Thursday, March 14, 2019-5:00 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 February 14, 2019.
- b. Approval of Payroll 03-01-19 through 03-31-19 totalling \$_____.
- c. Approval of Voucher 2019-086 through Voucher 2019-_____ totalling _____.

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.

16. Good of the Order.

17. Future Meetings.

a. April 11, 2019: 4:30 PM Board for Volunteer Firefighters.

b. April 11, 2019: 5:00 PM Monthly Governance Board Meeting.

18. Adjourn.