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**South Beach Regional Fire Authority  
Governance Board AGENDA  
Thursday, April 11, 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 March 14, 2019.
- b. Approval of Special Meeting Minutes from April 3, 2019.
- c. Approval of Payroll 04-01-19 through 04-30-19 totalling \$\_\_\_\_\_.
- d. Approval of Voucher 2019-128 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. Approval of Commissioners Monthly Meetings for Payment.
- b. Phone poll report of vehicle purchases.

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**15. New Business.**

**16. Good of the Order.**

**17. Executive Session for 30 minutes per RCW 42.30.110(1)(h) for the purpose of discussing Mr. Snure advisement. Action may or may not be taken.**

**18. Future Meetings.**

**a. May 9, 2019: 4:30 PM Board for Volunteer Firefighters.**

**b. May 9, 2019: 5:00 PM Monthly Governance Board Meeting.**

**19. Adjourn.**