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**South Beach Regional Fire Authority  
Governance Board AGENDA  
Thursday, May 9, 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 April 11, 2019.
- b. Approval of Payroll 05-01-19 through 05-31-19 totaling \$\_\_\_\_\_.
- c. Approval of Voucher 2019-169 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. M & O Levies delivered to Grays Harbor & Pacific Counties.

**15. New Business.**

- a. Extractor Discussion - Bob Parnell.

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**b. Drone Presentation – Chris Nicholson.**

**c. Resolution 2019-07-Declaring Property Surplus Policy-Chief Brown.**

**16. Good of the Order.**

**17. Future Meetings.**

**a. June 13, 2019: 4:30 PM Board for Volunteer Firefighters.**

**b. June 13, 2019: 5:00 PM Monthly Governance Board Meeting.**

**d. Adjourn.**