



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

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**South Beach Regional Fire Authority
Governance Board AGENDA
Thursday, September 12, 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 August 8, 2019.
- b. Approval of Payroll 09-01-19 through 09-30-19 totaling \$_____.
- c. Approval of Voucher 2019-338 through Voucher 2019-_____ totaling _____.

8. Signing of Vouchers.

9. Board Committee Reports.

- a. Contract Committee-Chief Dennis Benn.

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.

EXECUTIVE SESSION FOR POSSIBLE LITIGATION-ACTION MAY OR MAY NOT BE TAKEN: 15 MINUTES

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. Certified Election Results.

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**EXECUTIVE SESSION FOR PERSONELL-CONTRACT-ACTION MAY OR MAY NOT BE TAKEN:
15 MINUTES**

15. New Business.

- a. Local 3689 Contract Negotiation Report: Fred Schroeder & Bob Parnell.**
- b. Resolution 2019-10 Surplus-BC Daryl Brown.**

16. Good of the Order.

EXECUTIVE SESSION FOR PERSONNEL-NO ACTION TO BE TAKEN-15 MINUTES:

17. Future Meetings.

- a. October 3, 2019: 10:00 AM – STAFFING WORKSHOP-506 N Montesano,
Westport, WA 98595**
- b. October 10, 2019: 4:30 PM Board for Volunteer Firefighters.**
- c. October 10, 2019: 5:00 PM Monthly Governance Board Meeting.**

18. Adjourn.