



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

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**South Beach Regional Fire Authority  
Governance Board  
Thursday, November 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.

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**5. Executive Session for the purpose of possible litigation with possible action to be taken for 30 minutes: RCW 42.30.110(1)(1)**

**6. Announcements, Proclamations, Presentations:  
Michael Bruce, Hospital District Representative.**

**7. 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.*

**8. Consent Agenda.**

- a. Approval of Minutes from October 10, 2019.**
- b. Approval of Special Board Meeting Minutes on October 16, 2019.**
- c. Approval of Payroll 11-01-19 through 11-30-19 totaling \$\_\_\_\_\_.**
- d. Approval of Voucher 2019-424 through Voucher 2019-\_\_\_\_\_ totaling \_\_\_\_\_.**

**9. Signing of Vouchers.**

**10. Board Committee Reports.**

- a. Contract Committee-Chief Dennis Benn.**

**11. 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.**

**12. Chief's Report.**

**13. Department Reports.**

- a. Board for Volunteer Fire Fighter meeting report. (meeting at 4:30 PM prior to Governance board)**

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**14. Correspondence.**

**15.Unfinished Business.**

- a. Approval of Commissioners Monthly Meetings for Payment.**
- b. Strategic Plan.**
- c. City of Westport Settlement.**

**16.New Business.**

**17. Future Meetings.**

- a. December 12, 2019: 4:30 PM Board for Volunteer Firefighters.**
- b. December 12, 2019: 5:00 PM Monthly Governance Board Meeting.**

**18.Adjourn.**