



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

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**South Beach Regional Fire Authority  
Governance Board  
Thursday, December 12, 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. Announcements, Proclamations, Presentations:**

**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 November 14, 2019.
- b. Approval of Payroll 12-01-19 through 12-31-19 totaling \$\_\_\_\_\_.
- c. Approval of Voucher 2019-471 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.

**11. Chief's Report.**

**12. Department Reports.**

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

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**13. Correspondence.**

**14. Unfinished Business.**

- a. Approval of Commissioners Monthly Meetings for Payment.**

**15. New Business.**

- a. Credit card modifications.**

**16. Future Meetings.**

- a. January 9, 2020: 4:30 PM Board for Volunteer Firefighters.**
- b. January 9, 2020: 5:00 PM Monthly Governance Board Meeting.**
- c. January 30, 2020: 10:00 AM- Budget workshop.**

**17. Adjourn.**