



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

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**South Beach Regional Fire Authority  
Governance Board  
Thursday, January 9, 2020-5:00 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 December 12, 2019.
- b. Approval of Payroll 01-01-2020 through 01-31-2020 totaling \$\_\_\_\_\_.
- c. Approval of Voucher 2020-001 through Voucher 2020-\_\_\_\_\_ 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. Levee Property Purchase.**
- b. Union contract.**

**15. New Business.**

- a. Annual Election of Chair.**
- b. Resolution 2020-001-Transfer of funds.**

**16. Future Meetings.**

- a. January 30, 2020: 10:00 AM- Budget workshop.**
- b. February 13, 2020: 4:30 PM-Board for Volunteer Firefighter Board.**
- c. February 13, 2020-5:00 PM-Governance Board Meeting.**

**17. Adjourn.**