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**South Beach Regional Fire Authority  
Governance Board Agenda  
Thursday, March 12, 2020  
506 N. Montesano Street, Westport, WA 98595**

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**TO DO:**

**ADDITIONAL AGENDA ITEMS:**

- 1.....
- 2.....

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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 February 13, 2020.
- b. Approval of Payroll 03-01-2020 through 03-31-2020 totaling \$\_\_\_\_\_.
- c. Approval of Voucher 2020-087 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. Budget.**

**b. Election of Board Chairman and Vice-Chairman.**

**15. New Business.**

**16. Future Meetings.**

**a. April 9, 2020: 4:30 PM-Board for Volunteer Firefighter Board.**

**b. April 9, 2020-5:00 PM-Governance Board Meeting.**

**17. Adjourn.**