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**South Beach Regional Fire Authority
Governance Board Agenda – ZOOM MEETING SEE ATTACHMENT FOR DIRECTIONS.
Thursday, May 14, 2020
506 N. Montesano Street, Westport, WA 98595**

TO DO:

ADDITIONAL AGENDA ITEMS:

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

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- 2.....

- 1. Call Meeting to order.
- 2. Roll call.
- 3. Flag Salute.
- 4. Agenda Modifications.
- 5. Announcements, Proclamations, Presentations.

PAGE 2-GOVERNANCE BOARD MEETING-May 14, 2020:

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 Special Minutes Meeting, : May 1, 2020.
- b. Approval of Payroll 05-01-2020 through 05-31-2020 totaling \$_____.
- c. Approval of Voucher 2020-2021 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)

PAGE 3 GOVERNANCE BOARD May 14, 2020:

13. Correspondence.

14. Unfinished Business.

a. Election of Board Chairman and Vice-Chairman.

15. New Business.

a. Approval of Commissioner Time Cards.

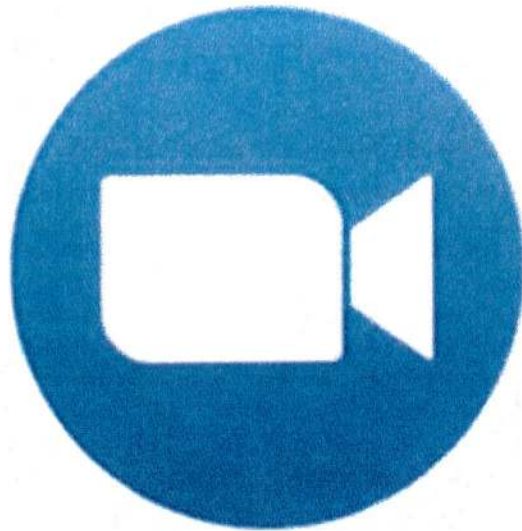
16. Future Meetings.

a. June 11, 2020: 4:30 PM-Board for Volunteer Firefighter Board.

b. June 11, 2020-5:00 PM-Governance Board Meeting.

17. Adjourn.

zoom



South Beach Regional Fire Authority will be holding its regular Governance Board meeting via ZOOM on May 14th at 5pm.,Public is always welcome.

Topic: Governance Board Meeting

Time: May 14, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81291262890...>

Meeting ID: 812 9126 2890

Password: 184265

One tap mobile

+12532158782,,81291262890#,,1#,184265# US (Tacoma)

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Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 812 9126 2890

Password: 184265

Find your local number: <https://us02web.zoom.us/j/kpEUK26WH>