



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

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**South Beach Regional Fire Authority
Governance Board Agenda – ZOOM MEETING SEE ATTACHMENT FOR DIRECTIONS.
Thursday, June 11, 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.

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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 Meeting, : May 14, 2020**
- b. Approval of Payroll 06-01-2020 through 06-30-2020 totaling \$_____.**
- c. Approval of Voucher 2020-206 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. Election of Board Chairman and Vice-Chairman.**
- b. Budget Discussion.**

15. New Business.

- a. Approval of Commissioner Time Cards.**

16. Future Meetings.

- a. July 9, 2020: 4:30 PM-Board for Volunteer Firefighter Board.**
- b. July 9, 2020-5:00 PM-Governance Board Meeting.**

17. Adjourn.



South Beach Regional Fire Authority



Public Notice

Topic: Governance Board Meeting 06/11/2020

Time: Jun 11, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85634640969?pwd=aXdxcGNpci9SdVluZCs3Ry84QWFMDz09>

Meeting ID: 856 3464 0969

Password: 577518

One tap mobile

+12532158782,,85634640969#,,1#,577518# US (Tacoma)

+16699006833,,85634640969#,,1#,577518# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 856 3464 0969

Password: 577518

Find your local number: <https://us02web.zoom.us/j/85634640969?pwd=aXdxcGNpci9SdVluZCs3Ry84QWFMDz09>

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