



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, July 9, 2020
506 N. Montesano Street, Westport, WA 98595**

TO DO:

ADDITIONAL AGENDA ITEMS:

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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 Meeting, : June 11, 2020
- b. Approval of Payroll 07-01-2020 through 07-31-2020 totaling \$ _____.
- c. Approval of Voucher 2020-248 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 July 9, 2020:

13. Correspondence.

14. Unfinished Business.

a. Election of Board Chairman and Vice-Chairman.

15. New Business.

a. Approval of Commissioner Time Cards.

b. Resolution #2020-06: Maintenance & Operations Levy.

c. Resolution #2020-07: Maintenance & Operations Levy.

d. Resolution #2020-08 Establishing Regular Meeting Schedule.

16. Future Meetings.

a. August 13, 2020: 4:30 PM-Board for Volunteer Firefighter Board.

b. August 13, 2020: -5:00 PM-Governance Board Meeting.

17. Adjourn.



South Beach Regional Fire Authority



Public Notice

Topic: Governance Board Meeting 07/09/2020

Topic: Governance Board Meeting

Time: Jul 9, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81333931697?pwd=L0JPUU1Vc1Q4ZWVjN0VYRkdvOWNiQT09>

Meeting ID: 813 3393 1697

Password: 510526

One tap mobile

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Dial by your location

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+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

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+1 301 715 8592 US (Germantown)

Meeting ID: 813 3393 1697

Password: 510526

Find your local number: <https://us02web.zoom.us/j/krL89spZY>

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