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**South Beach Regional Fire Authority
Governance Board Agenda - ZOOM MEETING
Thursday, August 13, 2020
506 N. Montesano Street, Westport, WA 98595**

TO DO:

ADDITIONAL AGENDA ITEMS:

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- 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 Meeting, : July 9, 2020
- b. Approval of Payroll 08-01-2020 through 08-31-2020 totaling \$_____.
- c. Approval of Voucher 2020-289 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.

15. New Business.

a. Approval of Commissioner Time Cards.

16. Future Meetings:

a. September 10, 2020: 4:30 PM-Board for Volunteer Firefighter Board.

b. September 10, 2020: -5:00 PM-Governance Board Meeting.

17. Adjourn.