



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

Telephone: 360-268-9832 Facsimile: 360-268-1880

**South Beach Regional Fire Authority
Governance Board Agenda
805 State Route 105 East, Westport, WA 98595
Thursday, November 12, 2020, 5:00 PM**

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.
 - a. Announcement of Tom Aronson, appointment to board/City of Westport.

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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 Governance Minutes Meeting,: November 12, 2020.
- b. Approval of Payroll 11-01-2020 through 11-30-2020 totaling \$_____.
- c. Approval of Voucher 2020-407 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-Tom Aronson.
- 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.

- a. Letter received from City of Westport appointing Council person Tom Aronson.
- b. Email regarding property in North Cove.

14. Unfinished Business.

- a. Election of Chairman and Co-chairman.

15. New Business.

- a. Approval of commissioner time cards.
- b. Interagency Agreement between SBRFA and City of Westport.
- c. Resolution 2020- Waiver of Competitive Bidding Requirements.
- d. Resolution 2020- Transfer of funds.
- e. Resolution 2020- 2021 Budget Certification.

16. Future Meetings:

- a. December 10, 2020: 4:30 PM-Board for Volunteer Firefighter Board.
- b. December 10, 2020: -5:00 PM-Governance Board Meeting.

17. Adjourn.