



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

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**South Beach Regional Fire Authority
Governance Board Agenda
805 State Route 105 East, Westport, WA 98595
Thursday, December 10, 2020, 5:00 PM
Zoom Information Attached**

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 Governance Minutes Meeting, : November 12, 2020.
- b. Approval of Payroll 12-01-2020 through 12-31-2020 totaling \$_____.
- c. Approval of Voucher 2020-457 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.

14. Unfinished Business.

15. New Business.

- a. Approval of commissioner time cards.**
- b. Resolution-Dissolution of Pacific County Fire District #5.**
- c. Resolution-Dissolution of Grays Harbor Fire District #14.**

16. Future Meetings:

- a. January 14, 2021: 4:30 PM-Board for Volunteer Firefighter Board.**
- b. January 14, 2021: -5:00 PM-Governance Board Meeting.**

17. Adjourn.