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**South Beach Regional Fire Authority  
Governance Board Agenda  
805 State Route 105 East, Westport, WA 98595  
Thursday, January 14, 2021, 5:00 PM  
Zoom Information Attached**

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**TO DO:**

**ADDITIONAL AGENDA ITEMS:**

- 1.....
- 2.....

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- 1. Call Meeting to order.
- 2. Roll call.
- 3. Flag Salute.
- 4. Agenda Modifications.
- 5. Announcements, Proclamations, Presentations.

**PAGE 2-GOVERNANCE BOARD MEETING-January 14, 2021:**

**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,: December 10, 2020.
- b. Approval of Payroll 01-01-2021 through 01-31-2021 totaling \$\_\_\_\_\_.
- c. Approval of Voucher 2021- through Voucher 2021\_\_\_\_\_ 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)

**PAGE 3 GOVERNANCE BOARD MEETING-January 14, 2021:**

**13. Correspondence.**

**14. Unfinished Business.**

**15. New Business.**

**a. Approval of commissioner time cards.**

**16. Future Meetings:**

**a. February 11, 2021: 4:30 PM-Board for Volunteer Firefighter Board.**

**b. February 11, 2021: -5:00 PM-Governance Board Meeting.**

**17. Adjourn.**