



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

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**South Beach Regional Fire Authority
Governance Board Agenda Meeting will be held at:
805 State Route 105 East, Westport, WA 98595-Masks & Socially Distancing Practiced
In addition a Zoom Invitation is Attached
Thursday, February 11, 2021, 5:00 PM**

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. Public Hearing/Rust Annexation.

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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,: January 14, 2021.**
- b. **Approval of Payroll 02-01-2021 through 02-28-2021 totaling \$_____.**
- c. **Approval of Voucher 2021-044 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)**

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13. Correspondence.

14.Unfinished Business.

15.New Business.

a. Approval of commissioner time cards.

16. Future Meetings:

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

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

17. Executive Session for 15 minutes to discuss personnel.

18. Adjourn.