



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
Thursday, March 11, 2021, 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.

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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,: February 11, 2021.
- b. Approval of Payroll 03-01-2021 through 03-31-2021 totaling _____.
- c. Approval of Voucher 2021-085 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. April 8, 2021: 4:30 PM-Board for Volunteer Firefighter Board.

b. April 8, 2021: -5:00 PM-Governance Board Meeting.

17. Executive Session for 20 minutes-possible litigation.

18. Adjourn.