



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 Meeting will be held at:
805 State Route 105 East, Westport, WA 98595-Masks & Socially Distancing Practiced
Thursday, May 13, 2021, 5:00 PM-Also available on Zoom (will be posted)**

TO DO:

ADDITIONAL AGENDA ITEMS:

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

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

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

PAGE 2-GOVERNANCE BOARD MEETING-May 13,2021:

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, : April 8, 2021.
- b. Approval of Special Board Minutes: April 28, 2021.
- c. Approval of Payroll 05-01-2021 through 05-31-2021 totaling _____.
- d. Approval of Voucher 2021-172 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-May 13,2021:

13. Correspondence.

14.Unfinished Business.

15.New Business:

a. Approval of Commissioner Time Cards.

16. Future Meetings:

a. June 10, 2021: 4:30 PM-Board for Volunteer Firefighter Board.

b. June 10, 2021: -5:00 PM-Governance Board Meeting.

17. Adjourn.