



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-Also Zoom Platform
Thursday, November 11, 2021, 5:00 PM**

TO DO:

ADDITIONAL AGENDA ITEMS:

- 1. Call Meeting to order.**
- 2. Roll call.**
- 3. Flag Salute.**
- 4. Agenda Modifications.**

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5. Announcements, Proclamations, Presentations.

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,: October 14, 2021.
- b. Approval of Payroll 11-01-2021 through 11-30-2021 totaling \$_____.
- c. Approval of Voucher 2021-410 through Voucher 2021-____ totaling _____.

8. Signing of Vouchers.

9. 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.

**10. New Station Design Report/Captain VanderVeur
BEGINNING IN JANUARY 2022**

11. Chief's Report.

12. Department Reports.

- a. Board for Volunteer Fire Fighter meeting report. (meeting at 4:30 PM prior to Governance board)

13. Correspondence.

14.Unfinished Business.

- a. Approval of Commissioner Time Cards.

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15. New Business.

- a. Resolution 2021-11-Lewy Certification-Budget.**
- b. Resolution 2021-12-Lewy Certification-Budget.**
- c. Resolution 2021-13-Waiver of Competitive Bidding Requirements.**

16. Future Meetings:

- a. December 9, 2021: 4:30 PM-Board for Volunteer Firefighter Board.**
- b. December 9, 2021: -5:00 PM-Governance Board Meeting.**

17. Adjourn.