



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

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**South Beach Regional Fire Authority
Governance Board REVISED Agenda Meeting will be held at:
805 State Route 105 East, Westport, WA 98595-Also Zoom Platform
Thursday, December 9, 2021, 5:00 PM**

TO DO:

ADDITIONAL AGENDA ITEMS:

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

PAGE 2-GOVERNANCE BOARD MEETING-December 9, 2021:

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. Executive Session for Update on Personnel Matter-30 minutes requested. No action to be taken.

8. Consent Agenda.

- a. Approval of Governance Minutes Meeting,: November 11, 2021.
- b. Approval of Payroll 12-01-2021 through 12-31-2021 totaling \$_____.
- c. Approval of Voucher 2021-453 through Voucher 2021-____ totaling _____.

9. Signing of Vouchers.

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

12. Chief's Report.

13. Department Reports.

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

PAGE 3-GOVERNANCE BOARD MEETING-December 9, 2021:

14. Correspondence.

15. Unfinished Business.

a. Approval of Commissioner Time Cards.

16. New Business.

17. Future Meetings:

a. January 13, 2022: 4:30 PM-Board for Volunteer Firefighter Board.

b. January 13, 2022: -5:00 PM-Governance Board Meeting.

18. Adjourn.