



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, January 13, 2022, 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. Executive Session for Update on Personnel Matter-30 minutes requested. No action to be taken.

8. Consent Agenda.

- a. Approval of Governance Minutes Meeting, : December 9, 2021.
- b. Approval of Payroll 01-01-2022 through 01-31-2022 totaling \$_____.
- c. Approval of Voucher 2022- through Voucher 2022- ____ 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)

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14. Correspondence.

15. Unfinished Business.

a. Approval of Commissioner Time Cards.

16. New Business.

17. Future Meetings:

a. February 10, 2022: 4:30 PM-Board for Volunteer Firefighter Board.

b. February 10, 2022: -5:00 PM-Governance Board Meeting.

18. Adjourn.