



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-Also Zoom Platform
Thursday, February 10, 2022, 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-February 10, 2022:

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: January 13, 2022.
- b. Approval of Governance Special Board Meeting: January 31, 2022.
- c. Approval of Payroll 02-01-2022 through 02-28-2022 totaling \$_____.
- d. Approval of Voucher 2022-046 through Voucher 2022- _____ 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)

PAGE 3-GOVERNANCE BOARD MEETING-February 10, 2022:

13. Correspondence.

14. Unfinished Business.

a. Approval of Commissioner Timecards.

15. New Business.

a. Fire Chief Salary.

16. Future Meetings:

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

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

17. Adjourn.