



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, December 8, 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. Consent Agenda.

- a. Approval of Governance Minutes Meeting: November 10, 2022.
- b. Approval of Payroll 12-01-2022 through 12-31-2022 totaling _____.
- c. Approval of Voucher 2022-444 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/Battalion Chief Darin VanderVeur

11. Chief's Report.

12. Department Reports: Board for Vol. FF Report-held at 4:30 PM prior to meeting.

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13. Correspondence.

14. Unfinished Business.

a. Approval of Commissioner Timecards.

15. New Business.

16. Future Meetings:

a. January 12, 2023: 4:30 PM, Board for Volunteer Firefighter Board.

b. January 12, 2023: 5:00 PM, Governance Board Meeting.

17. Adjourn.