REGIONAL FIRE
SOUTH BEACH
AUTHORITY

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

Telephone: 360-268-9832 Facsimile: 360-268-1880

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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, February 9, 2023, 5:00 PM

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TO DO: **ADDITIONAL AGENDA ITEMS:**

1. Call Meeting to order.

2. Roll call.

3. Flag Salute.

4. Agenda Modifications.

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 12, 2023.
   b. Approval of Payroll 02-01-2023 through 02-28-2023 totaling

   _____.
   c. Approval of Voucher 2023-046 through Voucher 2023-_____   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.**

13. Correspondence.

14. Unfinished Business.
    a. Approval of Commissioner Timecards.

15. New Business.

16. Future Meetings:
    a. March 9, 2023: 4:30 PM, Board for Volunteer Firefighter Board.
    b. March 9, 2023 : 5:00 PM, Governance Board Meeting.

17. Adjourn.