



121 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, May 11, 2023- 5:00 PM**

TO DO:

ADDITIONAL AGENDA ITEMS:

7.c. Payroll total 5-1-23/5-31-23

Total: _____

7.d. Voucher total 2023-177 through
2023-_____ Total:_____

14.a. Surplus Resolution 2023-60.

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: April 13, 2023.
- b. Approval of Payroll 05-01-2023 through 05-31-2023 totaling _____.
- c. Approval of Voucher 2023-177 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. Chief's Report.

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

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12. Correspondence.

13. Unfinished Business.

a. Approval of Commissioner Timecards.

14. New Business.

a. Approval of Resolution 2023-60-Surplus Resoltion.

15. Future Meetings:

a. June 8, 2023: 4:30 PM, Board for Volunteer Firefighter Board.

b. June 8, 2023 : 5:00 PM, Governance Board Meeting.

16. Adjourn.