



121 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  
Thursday, January 11, 2024- 5:00 PM**

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**TO DO:**

**Call Meeting to order.**

**1. Roll call.**

**2. Flag Salute.**

**3. Agenda Modifications.**

**ADDITIONAL AGENDA ITEMS:**

**7b. Payroll total**

**7c. Voucher 2024-**

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**4. Announcements, Proclamations, Presentations.**

**5. 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.*

**6. Consent Agenda.**

- a. Approval of Governance Minutes Meeting: December 14, 2023.**
- b. Approval of Payroll 01-01-2024 through 01-31-2024 totaling \$\_\_\_\_\_.**
- c. Approval of Voucher 2024-..... through Voucher 2024-..... totaling \_\_\_\_\_.**

**7. Signing of Vouchers.**

**8. 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.**

**9. Chief's Report.**

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

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**11. Correspondence.**

**12. Unfinished Business.**

**1. Approval of Commissioner Timecards.**

**13. New Business.**

**14. Future Meetings.**

**a. February 8, 2024: 4:30 PM, Board for Volunteer Firefighter Board.**

**b. February 8, 2024: 5:00 PM, Governance Board Meeting.**

**15. Adjourn.**