



121 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
Thursday, March 14, 2024- 5:00 PM**

TO DO:

ADDITIONAL AGENDA ITEMS:

7b. Payroll total

**7c. Voucher 2024-100 through
Voucher 2024-**

Call Meeting to order.

1. Roll call.

2. Flag Salute.

3. Agenda Modifications.

PAGE 2-GOVERNANCE BOARD MEETING-March 14, 2024

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: February 8, 2024.**
- b. Approval of Special Board Meeting Minutes-February 27, 2024.**
- c. Approval of Payroll 03-01-2024 through 03-31-2024 totaling \$_____.**
- d. Approval of Voucher 2024-052 through Voucher 2024-099..... 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.

PAGE 3-GOVERNANCE BOARD MEETING-March 14, 2024:

11. Correspondence.

12. Unfinished Business.

1. Approval of Commisloner Timecards.

13. New Business.

14. Future Meetings.

a. April 11, 2024: 4:30 PM, Board for Volunteer Firefighter Board.

b. April 11, 2024: 5:00 PM, Governance Board Meeting.

15. Adjourn.