



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, June 13, 2024- 5:00 PM**

TO DO:

ADDITIONAL AGENDA ITEMS:

7b. Payroll total

**7c. Voucher 2024-243 through
Voucher 2024- total**

Call Meeting to order.

1. Roll call.

2. Flag Salute.

3. Agenda Modifications.

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4. Announcements, Proclamations, Presentations: Presentation by BC VanderVeur and Andrea Dowd.

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: May 9, 2024.**
- b. Approval of Special Board Meeting: May 29, 2024.**
- c. Approval of Payroll 06-01-2024 through 06-30-2024 _____.**
- d. Approval of Voucher 2024-243 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.

- a. Approval of Commissioner Timecards.**
- b. Resolution 2024-100-Purchase Resolution.**
- c. Resolution 2024-110-Transfer of funds for purchase.**

13. New Business.

14. Future Meetings.

- a. July 11, 2024: 4:30 PM, Board for Volunteer Firefighter Board.**
- b. July 11, 2024: 5:00 PM, Governance Board Meeting.**

15. Adjourn.