



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:
708 Englewood Lane S, Westport, WA 98595
Thursday, August 8, 2024- 5:00 PM**

TO DO:

ADDITIONAL AGENDA ITEMS:

7b. Payroll total

**7c. Voucher 2024-329 through
Voucher 2024- total**

Call Meeting to order.

1. Roll call.

2. Flag Salute.

3. Agenda Modifications.

PAGE 2-GOVERNANCE BOARD MEETING-August 8, 2024

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: July 11, 2024.**
- b. Approval of Special Board Meeting: July 25, 2024.**
- c. Approval of Payroll 08-01-2024 through 08-31-2024 _____.**
- d. Approval of Voucher 2024-329 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.

PAGE 3-GOVERNANCE BOARD MEETING-August 8, 2024:

11. Correspondence.

12. Unfinished Business.

a. Approval of Commissioner Timecards.

13. New Business.

14. Future Meetings.

a. September 12, 2024: 4:30 PM, Board for Volunteer Firefighter Board.

b. September 12, 2024: 5:00 PM, Governance Board Meeting.

15. Adjourn.