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**South Beach Regional Fire Authority  
Governance Board Agenda--Meeting will be held at:  
708 Englewood Lane S, Westport, WA 98595  
Thursday, January 9, 2025- 5:00 PM**

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**TO DO:**

**ADDITIONAL AGENDA ITEMS:**

- 7b. Payroll total**
- 7c. Voucher 2025- through  
Voucher 2025-**

**Call Meeting to order.**

- 1. Roll call.**
- 2. Flag Salute.**
- 3. Agenda Modifications.**

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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 12, 2024.
- b. Approval of Special Board Minutes Meeting: December 19, 2024.
- c. Approval of Payroll 01-01-2025 through 01-31-2025 is \_\_\_\_\_.
- d. Approval of Voucher 2025-001 through Voucher 2025-..... 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.**

**13. New Business.**

**a. Resolution 2025-100: Surplus Resolution-BC Brown.**

**14. Future Meetings.**

**a. February 13, 2025: 4:30 PM, Board for Volunteer Firefighter Board.**

**b. February 13, 2025: 5:00 PM, Governance Board Meeting.**

**15. Adjourn.**