



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:
708 Englewood Lane S, Westport, WA 98595
Thursday, February 13, 2025- 5:00 PM**

TO DO:

ADDITIONAL AGENDA ITEMS:

7b. Payroll total

**7c. Voucher 2025-043 through
Voucher 2025-
Total**

Call Meeting to order.

1. Roll call.

2. Flag Salute.

3. Agenda Modifications.

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4. Announcements, Proclamations, Presentations: Swearing in of Chief Brown and Assistant Chief VanderVeur, EMT James Benn.

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: January 9, 2025.**
- b. Approval of Payroll 02-02-2025 through 02-28-2025 _____.**
- c. Approval of Voucher 2025-043 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: Diane McNett-Letter from Pacific County Auditor.

12. Unfinished Business.

a. Approval of Commissioner Timecards.

13. New Business.

a. Surplus Resolution-Chief Brown-Resolution 2025-400.

14. Future Meetings.

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

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

15. Adjourn.