



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, April 10, 2025- 5:00 PM**

TO DO:

ADDITIONAL AGENDA ITEMS:

- 7b. Payroll total.**
- 7c. Voucher 2025-138 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:

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: March 13, 2025.
- b. Approval of Payroll 04-01-2025 through 04-30--2025: \$_____.
- c. Approval of Voucher 2025-138 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. Financial: Approval to enter into a contract with Stryker: Chief Brown.**
- B. Surplus: Resolution 2025-800 DJI Phantom: Chief Brown.**
- C. Policy Discussion-Approval requested: Chief Brown.**
 - 1. Governing Meals with Meetings or Trainings.**
 - 2. Employee and Volunteer Recognition.**

14. Future Meetings.

- a. May 8, 2025: 4:30 PM, Board for Volunteer Firefighter Board.**
- b. May 8, 2025: 5:00 PM, Governance Board Meeting.**

15. Adjourn.