



121 West Spokane, PO Box 1195, Westport, WA 98595

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**South Beach Regional Fire Authority
Governance Board May 2025 Agenda--Meeting will be held at:
708 Englewood Lane S, Westport, WA 98595
Thursday, May 8, 2025- 5:00 PM**

TO DO:

ADDITIONAL AGENDA ITEMS:

7b. Payroll total: \$

**7c. Voucher 2025-176 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: April 10, 2025.
- b. Approval of Special Minutes Meeting: April 25, 2025.
- c. Approval of Payroll 05-01-2025 through 05-31-2025: \$ _____.
- d. Approval of Voucher 2025-176 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. Assistant Chief's Report.

11. Department Reports: Board for Vol. FF Report-held at 4:30 PM prior to meeting.

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12. Correspondence

13. Unfinished Business.

- a. Approval of Commissioner Timecards.**
- b. Environmental Impact Statement (EIS) WGL project letter of support: approval.**
- c. Stryker Contract (tabled April meeting).**

14. New Business.

- a. IV Pump.**
- b. Resolution 2025-1100: 1997 Ford E350 Surplus.**
- c. Resolution 2025-1200: 1999 Ford Explorer Surplus.**
- d. Resolution 2025-1300: 2000 Ford Expedition Surplus.**

15. Future Meetings.

- a. June 12, 2025: 4:30 PM, Board for Volunteer Firefighter Board.**
- b. June 12, 2025: 5:00 PM, Governance Board Meeting.**

15. Adjourn.