

SOUTH BEACH REGIONAL FIRE AUTHORITY

708 Englewood Lane S, Westport, WA 98595



GOVERNANCE BOARD MEETING AGENDA REVISED

THURSDAY, August 13, 2026 – 5:00 PM

TO DO:

ADDITIONAL AGENDA ITEMS:

Call meeting to order.

1. Roll Call.
2. Flag Salute.
3. Agenda Modifications.
4. Announcements, Proclamations, Presentations.
5. Public Comment. *Members of the audience may comment on items relating 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 9, 2026.
 - b) Approval of Payroll **8-01-2026** through **8-31-2026**. Total **\$188,623.78**
 - c) Approval of Voucher **2026-311** through Voucher **2026-352** total **\$99,672.71.**
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-Alfred 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 Time Cards.
- b) Concrete Bid-Chief Brown.
- c) Bond Results.

14. New Business:

15. Future Meetings:

- a) September 10, 2026: 4:30 PM, Board for Volunteer Firefighter Board.
- b) September 10, 2026: 5:00 PM, Governance Board Meeting.

**16. Executive Session for 15 minutes-Personnel-Action may or may not be taken.
Assistant Chief David Uhler has requested.**

17. Adjourn:

NOTES: