SOUTH BEACH REGIONAL FIRE AUTHORITY

708 Englewood Lane S, Westport, WA 98595

GOVERNANCE BOARD MEETING AGENDA

THURSDAY, November 12, 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, Presentatations.
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: October 8, 2026.
   b) Approval of Special Board Meeting: October 12, 2026.
   c) Approval of Special Board Meeting: October 27, 2026.
   d) Approval of Payroll 11-01-2026 through 11-30-2026. Total $_____
   e) Approval of Voucher 2026-427 through Voucher 2026- total $_____
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.

12. Correspondence:

13. Unfinished Business:
    a) Approval of Commissioner Time Cards.
    b)

14. New Business:
    a) Resolution 2026-700-Budget Request.
    b)

15. Future Meetings:
    a) December 10, 2026: 4:30 PM, Board for Volunteer Firefighter Board.
    b) December 10, 2026: 5:00 PM, Governance Board Meeting.

16. Adjourn:

NOTES: