



PO Box 1195, Westport, WA 98595

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**South Beach Regional Fire Authority
Governance Board January 8, 2026 Agenda--Meeting will be held at:
708 Englewood Lane S, Westport, WA 98595
Thursday, January 8, 2026- 5:00 PM**

TO DO:

ADDITIONAL AGENDA ITEMS:

7b. Payroll total:

7c. Voucher 2026-001 through

Voucher 2026- total:

Call Meeting to order.

1. Roll Call.

2. Flag Salute:

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3. Agenda Modifications.

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: December 11, 2025.

b. Approval of Payroll 01-01-2026 through 01-31-2026 total is

\$_____.

c. Approval of Voucher 2026-001 through Voucher 2026-.... 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. Budget Review-Tom Bearden.**
- b. Approval of Commissioner timecards.**

14. New Business:

15. Future Meetings.

- a. February 12, 2026: 4:30 PM, Board for Volunteer Firefighter Board.**
- b. February 12, 2026: 5:00 PM, Governance Board Meeting.**

16. Adjourn-Meeting.