

# **SOUTH BEACH REGIONAL FIRE AUTHORITY**

708 Englewood Lane S, Westport, WA 98595



## **GOVERNANCE BOARD MEETING AGENDA**

**THURSDAY, May 14, 2026 – 5:00 PM**

### **TO DO:**

### **ADDITIONAL AGENDA ITEMS:**

- 6.b. Payroll Total-
- 6.c. Voucher 2026-182 to

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: April 9, 2026.
  - b) Approval of Payroll **5-01-2026** through **5-31-2026**. Total \$ \_\_\_\_\_
  - c) Approval of Voucher **2026-182** 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.

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**12. Correspondence:**

**13. Unfinished Business:**

- a) **Approval of Commissioner timecards.**

**14. New Business:**

- a) **Yearly election of Chairman and Vice-Chairman.**
- b) **Authorization of Assistant Chief Uhler Credit Card.**

**15. Future Meetings:**

- a) **June 11, 2026: 4:30 PM, Board for Volunteer Firefighter Board.**
- b) **June 11, 2026: 5:00 PM, Governance Board Meeting.**

**16. Adjourn:**

**NOTES:**