

SOUTH BEACH REGIONAL FIRE AUTHORITY

708 Englewood Lane S, Westport, WA 98595



GOVERNANCE BOARD MEETING AGENDA

THURSDAY, June 11, 2026 – 5:00 PM

TO DO:

ADDITIONAL AGENDA ITEMS:

6.b. Payroll Total-.\$167,715.24.

6.c. Voucher 2026-227 to 2026-265 Total \$138,343.82.

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: May 14, 2026.
 - b) Approval of Payroll **6-01-2026** through **6-30-2026**. Total **\$167,715.24**
 - c) Approval of Voucher **2026-227** through Voucher **2026-265** total **\$138,343.82**
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) **Generator Bid Report-Chief Brown.**

14. New Business:

- a) **Commissioner Invitation Sign off-Exit Conference-June 25th-Diane McNett.**
- b) **Concrete Work for Generator-Chief Brown.**
- c) **Foundation Report-Grant received-Assistant Chief Uhler.**
- d) **AFG Grant Information/Report-Chief Brown.**
- e) **Resolution 2026-500-Declaring surplus-Chief Brown**

15. Future Meetings:

- a) **July 9, 2026: 4:30 PM, Board for Volunteer Firefighter Board.**
- b) **July 9, 2026: 5:00 PM, Governance Board Meeting.**

16. Commissioner Tom Bearden has requested an executive session for the purpose of discussing personnel. Time requested is 30 minutes where action may or may not taken. A motion is needed.

17. Adjourn:

NOTES: