

SOUTH BEACH REGIONAL FIRE AUTHORITY

708 Englewood Lane S, Westport, WA 98595



GOVERNANCE BOARD MEETING AGENDA

THURSDAY, April 9, 2026 – 5:00 PM

TO DO:

ADDITIONAL AGENDA ITEMS:

6.b. Payroll Total-\$

6.c. Voucher 2026-135 to 2026- Total \$1

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: March 12, 2026.
 - b) Approval of Payroll 4-01-2026 through 4-30-2026. Total \$ _____
 - c) Approval of Voucher 2026-135 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:

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13. Unfinished Business:

- a) Approval of Commissioner timecards.

14. New Business:

- a) Resolution 2026-400.

15. Future Meetings:

- a) May 14, 2026: 4:30 PM, Board for Volunteer Firefighter Board.
- b) May 14, 2026: 5:00 PM, Governance Board Meeting.

16. Executive Session for the purpose of discussing personnel. Action may or may not be taken.

17. Back in Session-Time_____.

18. Adjourn.

NOTES: