



**PO Box 1195, Westport, WA 98595**

**Telephone: 360-268-9832**

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**South Beach Regional Fire Authority  
Governance Board Agenda--Meeting will be held at:  
708 Englewood Lane S, Westport, WA 98595  
Thursday, February 12, 2026- 5:00 PM**

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**TO DO:**

**ADDITIONAL AGENDA ITEMS:**

**7b. Payroll total:**

**7c. Voucher 2026-040 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: January 8, 2026.**

**b. Approval of Special Meeting Minutes January 12, 2026.**

**c. Approval of Special Meeting Minutes January 15, 2026.**

**b. Approval of Payroll 02-01-2026 through 02-28-2026 total is**

**\$ \_\_\_\_\_.**

**c. Approval of Voucher 2026-040 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. Approval of Commissioner timecards.**

**14. New Business:**

**a. New Business Savings Account-1<sup>st</sup> Security Bank.**

**15. Future Meetings:**

**a. March 12, 2026: 4:30 PM, Board for Volunteer Firefighter Board.**

**b. March 12, 2026: 5:00 PM, Governance Board Meeting.**

**16. Executive Session for the purpose of discussing personnel. Action may or may not be taken. Time allotted 30 minutes.**

**17. Back in session.**

**18. Adjourn.**