



**121 West Spokane, PO Box 1195, Westport, WA 98595**

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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, March 13, 2025- 5:00 PM**

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**TO DO:**

**ADDITIONAL AGENDA ITEMS:**

**7b. Payroll total  
7c. Voucher 2025-091 through  
Voucher 2025-  
Total**

**Call Meeting to order.**

**1. Roll call.**

**2. Flag Salute.**

**3. Agenda Modifications.**

**PAGE 2-GOVERNANCE BOARD MEETING-March 13, 2025:**

**4. Announcements, Proclamations, Presentations: John Shaw presenting an update on the Community Wildfire Protection Plan (CWPP) and the Environmental Impact Study (EIS) report relating to the Westport Golf Link-Westport Light State Park.**

**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: February 13, 2025.**
- b. Approval of Payroll 03-01-2025 through 03-31--2025: \$\_\_\_\_\_.**
- c. Approval of Voucher 2025-091 through Voucher 2025-..... 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. Department Reports: Board for Vol. FF Report-held at 4:30 PM prior to meeting.**

**PAGE 3-GOVERNANCE BOARD MEETING-March 13, 2025:**

**11. Correspondence**

**12. Unfinished Business.**

**a. Approval of Commissioner Timecards.**

**13. New Business.**

**14. Future Meetings.**

**a. April 10, 2025: 4:30 PM, Board for Volunteer Firefighter Board.**

**b. April 10, 2025: 5:00 PM, Governance Board Meeting.**

**15. Adjourn.**