

**South Beach Regional Fire Authority
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Proudly serving the Communities of:
Ocosta, City of Westport, Rural Westport
Grayland, North Cove, & Shoalwater Bay Tribe

**GOVERNANCE BOARD SPECIAL MEETING MINUTES
March 20, 2018**

Call Meeting to Order:

The South Beach Regional Fire Authority Governance Special Board Meeting was called to order by Board Chairperson Alfred Schroeder, representing Commissioner District Five at 1:00 PM. The meeting was held at 506 N. Montesano Street, Westport, WA. In attendance were the following Board Members: Alfred Schroeder, representing Commissioner District Five, Bob Parnell, Vice Chairman, representing Commissioner District One, David McLellan representing Commissioner District Three, Tom Bearden representing Commissioner District Two, Sam Schlegel representing Commissioner District Four, Chief Art Cole and Governance Board Secretary Diane McNett were present. Teresa Hart, Governance Board Secretary was absent.

Flag Salute:

The Pledge of Allegiance was recited.

The purpose of the special meeting was to adjourn to executive session for the purpose of discussing a financial issue. Action may or may not be taken. Time was 1:03 PM for a time period of 20 minutes.

BACK IN SESSION AT 1:24 PM:

Chairperson Schroeder call the meeting back to order at 1:24 PM. There was no action taken.

ADJOURN:

A motion was made by David McLellan to adjourn the meeting at 1:25 PM. Motion seconded by Tom Bearden. Motion carried.