

South Beach Regional Fire Authority
170 West Spokane
Westport, WA 98595
Phone 360.268.9832 Fax 360.268.1880



Proudly serving the Communities of:
Ocosta, City of Westport, Rural Westport
Grayland, North Cove, & Shoalwater Bay Tribe

GOVERNANCE BOARD SPECIAL BUDGET MEETING MINUTES April 23, 2018

Call Meeting to Order:

The South Beach Regional Fire Authority Governance Special Budget Board Meeting was called to order by Board Chairperson Alfred Schroeder, representing Commissioner District Five at 10:00 AM. 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 along with Teresa Hart, Governance Board Secretary.

Flag Salute:

The Pledge of Allegiance was recited.

The purpose of the meeting was to approve the 2019 budget to calculate the ballot measure for the excess levy to be held on August 7, 2018. The excess amount for the 2017 budget was \$591,000 or approximately 86 cents per thousand. The consensus was that the board should maintain the amount to show consistency to the citizens of the fire authority. The same amount will be charged across the board to both Grays Harbor and Pacific Counties. Discussion followed noting that we must have our ballot request in to both Grays Harbor and Pacific Counties by May 11, 2018, which is the day after our board meeting. Concern that this would be cutting it close; it was decided that a special board meeting will be held for signing of the resolution.

A motion was then made by Tom Bearden to approve the 2019 budget with the amount of \$591,000 to be on the August 7, 2018 ballot for our excess amount. Motion seconded by Bob Parnell. Motion carried.

In addition, it was decided that the office will schedule the resolution signing, after receiving it from Brian Snure. The board members will be notified of the time and place. Tuesday of next week was a possible day.

A motion was then made by Dave McLellan to adjourn the meeting at 10:42 AM. Motion seconded by Tom Bearden. Motion carried.