

# Special Board Meeting of South Beach Regional Fire Authority

12/28/2018

Members Present:

\*David McLellan

\*Fred Schroeder

\*Tom Bearden

\*Sam Schlagel (by phone)

\*Robert Parnell

**17:00-** A special meeting of the board was called to order by Chairman Fred Schroeder, on 12/28/2018 at 17:00hrs, for the purpose of discussing possible acquisition of property.

**17:01-** The board adjourned to executive session for 20 minutes, anticipating possible action to be taken afterwards.

**17:20-** It was announced that the Board will extend executive session for another 20 minutes.

**17:43-** The board ended executive session and re-convened to public session.

**17:46-** Commissioner McLellan made a motion to “inform the property owner of the “upper John’s River property, formerly owned by George Bell, that the Regional Fire Authority was not interested in purchasing the property at this time.”

Motion was seconded by Commissioner Bearden, Motion passed with unanimous decision.

Meeting adjourned at 17:51

Respectfully Submitted

Dennis Benn