South Beach Regional Fire Authority

708 Englewood Lane S. Westport, WA 98595

SPECIAL BOARD MEETING MINUTES-Tuesday October 27, 2026-5pm

FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES

Action may or may not be taken.

1. 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 Four. The time was 5pm.

2. Roll Call: In attendance were the following Board Members: Alfred Schroeder, Commissioner District Four, Vice Chairman David McLellan, Commissioner District Three, Sam Schlegel, Commissioner District Five, Tom Bearden, Commissioner District Two, Tom Aronson, Commissioner District One. Chief Daryl Brown and Assistant Fire Chief David Uhler present. Administrative Assistant Diane McNett present, Administrative Teresa Hart present.

3. Audience: Chris Nicholson, PM/FF SBRFA, Destiny Bramstedt, EMT/FF SBRFA, John Bramstedt EMT/FF SBRFA, Brenna VanderVeur, EMT/FF SBRFA, Secretary Local 3689, Melissa Stutts, Westport Citizen and James Benn EMT/FF SBRFA.

4. Flag Salute:

5. A motion was made by David McLellan to adjourn the meeting to executive session for 30 minutes to discuss personnel issues. Motion seconded by Sam Schlegel. Motion carried. Time was 5:01pm.

6. Back in Session: Chairman Schroeder brought the meeting back to order at 5:31pm. David McLellan made a motion to approve an additional 15 minutes. Motion seconded by Sam Schlegel. Time was 5:31pm.
7. Back in Session: Chairman Schroeder brought the meeting back to order at 5:46pm. Tom Bearden made a motion to approve an additional 15 minutes. Motion seconded by Tom Aronson. Time was 5:46pm.
8. Chairman Schroeder brought the meeting back to order at 6:01pm. A motion was made by Tom Aronson to authorize Chairman Alfred Schroeder to write a letter to Local 3689 answering their concerns. Motion seconded by Tom Bearden.
9. Adjourn: David McLellan made a motion to adjourn the meeting at 6:03pm. Motion carried.