South Beach Regional Fire Authority

708 Englewood Lane S. Westport, WA 98595

SPECIAL BOARD MEETING MINUTES-Monday October 12, 2026-10am

FOR THE PURPOSE OF DISCUSSING & APPROVAL OF THE

SBRFA Long Range Plan and 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 10am.**

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 absent.**

3. **Flag Salute:**

4. **SBRFA Long Range Plan: Chief Brown stated that the Long Range Plan had initially began in 2023 and has had some additions in 2025.**

Currently both Chiefs have been tracking changes/trends and have prepared an outline shared with the Board. Line by line items were discussed highlighting the future direction of the SBRFA. The presentation was lengthy and informative. Commissioner Bearden was in approval of the outline and noted that additional details would be helpful for clarification purposes.

5. David McLellan made a motion to adjourn the meeting to executive session, 30 minutes for the purpose of discussing personnel. Sam Schlegel seconded the motion. Motion carried. Chief Daryl Brown asked to be excused. The time was 11:40am.

6. Chairman Schroeder called the meeting back to order at 12:10am. A motion was made by David McLellan that the board direct Assistant Chief Uhler to consult with our attorney regarding sending a response to Local 3689.

7. Adjourn: A motion was made by David McLellan to adjourn the meeting at 12:13am. Motion seconded by Tom Aronson. Motion carried.