

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

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## GOVERNANCE BOARD SPECIAL BOARD MEETING MINUTES MAY 3, 2018

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### **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 9:00 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 (arrived at 9:35 AM) along with Teresa Hart, Governance Board Secretary.

### **Flag Salute:**

The Pledge of Allegiance was recited.

1. Resolution-Maintance & Operations Levy: Bob Parnell made a motion to approve Resolution 2018-04 as written. Tom Bearden seconded. Motion carried.
2. Surplus Property Resolution 2018-05: Attorney Snure noted that even though the board had approved this at a prior meeting, it still needed to follow with a resolution on file. Dave McLellan questioned Exhibit A #8 that it possibly may not be surplussed. The Coast Guard has expressed interest in two vehicles. Discussion followed with Sam Schlegel making a motion to approve Resolution 2018-05 as written. Motion seconded by Bob Parnell. Motion carried.
3. Resolution 2018-06 is regarding EF Recovery and how it would apply to our department. Chief Cole explained that EF Recovery bills automobile and homeowner's insurance plans for services performed by the department that are billable. It was noted that most fire departments use this type of service as the funds are paid by the insurance companies involved not out of pocket to the citizens. A motion was then made by Dave McLellan to approve Resolution 2018-06 as written. Motion seconded by Sam Schlegel. Motion carried.

A motion was then made by Dave McLellan to adjourn the meeting at 9:40 AM. Motion seconded by Sam Schlegel. Motion carried.