



# South Beach Regional Fire Authority



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## GOVERNANCE BOARD SPECIAL MEETING MINUTES

June 21, 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 Four at 10:00 AM. The meeting was held at 506 N. Montesano Street, Westport, WA. In attendance were the following Board Members: David McLellan representing Commissioner District Three, Tom Bearden representing Commissioner District Two, Sam Schlegel representing Commissioner District Five, Bob Parnell, Vice Chairperson representing Commissioner District One. Battalion Chief Dennis Benn and Governance Board Secretary Diane McNett were present.

### **Flag Salute:**

The Pledge of Allegiance was recited.

### **Agenda:**

The board adjourned to executive session for personnel with possible action to be taken for a period of 1 and 1.2 hours.

### **Back in session:**

The board was back in session at 11:24 AM. Bob Parnell made a motion that the Board of Commissioners form a committee for creating an ad for fire chief. Motion seconded by Sam Schlegel. The committee shall be comprised of Bob Parnell, Fred Schroeder, Dennis Benn and Diane McNett. An advertisement will be written for publication in the various fire publications.

### **Adjourn:**

A motion was made by Bob Parnell to adjourn the meeting at 11:28 AM. Motion seconded by Sam Schlegel. Motion carried.