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**SPECIAL BOARD MEETING MINUTES  
FOR THE PURPOSE OF DISCUSSING PERSONNEL  
AUGUST 23, 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 5:00 PM. The meeting was held at 506 N. Montezano 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. Governance Board Secretary Diane McNett was present. Teresa Hart, Governance Board Secretary was absent.

**Flag Salute:**

The Pledge of Allegiance was recited.

**Adjourn to executive session for 25 minutes-time was 5:02 PM.**

**Time was 5:27 PM-Request to adjourn to executive session for 20 minutes longer.**

**Time 5:47 PM—Request to adjourn to executive session for 30 minutes longer.**

**Back in session at 6:17 PM:**

**Motion made by Sam Schlegel to interview 4 candidates—2 on September 10<sup>th</sup> and 2 on September 11, 2018. Time to be 10:00 AM and 1:00 PM each day. Motion seconded by Bob Parnell. Motion carried.**

Diane will contact all applicants and advise the board members of the schedule.

A motion was made by David McLellan to adjourn the meeting at 6:55 PM. Motion seconded by Tom Bearden. Motion carried.