

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

**SPECIAL BOARD MEETING MINUTES
FOR THE PURPOSE OF APPROVING COMMISSIONER'S MONTHLY TIME CARDS
September 27, 2018-5:30 PM
506 N Montesano Street, Westport, WA 98595**

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 5:30 PM. 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. Governance Board Secretary Diane McNett was present along with BC Dennis Benn. Teresa Hart, Governance Board Secretary was absent.

Diane began distribution of commissioner's time cards for the board members review. There was no discussion regarding any of the meetings listed. *It should be noted that THROUGH SEPTEMBER 27, 2018 INCLUDED THE MONTH OF AUGUST 2018 MEETINGS.*

1. Alfred Schroeder's time sheet as presented through September 27, 2018: A motion was made by Tom Bearden to approve Alfred Schroeder's time sheet as presented. Motion seconded by Sam Schlegel. Motion carried.
2. Mike Clingen's time sheet as presented through September 27, 2018: A motion was made by Dave McLellan to approve Mike Clingen's time sheet as presented. Motion seconded by Bob Parnell. Motion carried.
3. Ed McNett's time sheet as presented through September 27, 2018: A motion was made by Sam Schlegel to approve Ed McNett's time sheet as presented. Motion seconded by Tom Bearden. Motion carried.
4. David McLellan's time sheet as presented through September 27, 2018. A motion was made by Sam Schlegel to approve David McLellan's time sheet as presented. Motion seconded by Tom Bearden. Motion carried.
5. Sam Schlegel's time sheet as presented through September 27, 2018: A motion was made by Bob Parnell to approve Sam Schlegel's time sheet as presented. Motion seconded by Tom Bearden. Motion carried.
6. Brian Schlegel's time sheet as presented through September 27, 2018: A motion was made by Tom Bearden to approve Brian Schlegel's time sheet as presented. Motion seconded by Dave McLellan. Motion carried.

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- 7. Frank Porembski's time sheet as presented through September 27, 2018: A motion was made by Sam Schlegel to approve Frank Porembski's time sheet as presented. Motion seconded by Dave McLellan. Motion carried.**
- 8. Bob Parnell's time sheet as presented through September 27, 2018: A motion was made by Sam Schlegel to approve Bob Parnell's time sheet as presented. Motion seconded by Dave McLellan. Motion carried.**
- 9. Tom Bearden's time sheet as presented through September 27, 2018. A motion was made by Dave McLellan to approve Tom Bearden's time sheet with the correction to the dates. Motion seconded by Sam Schlegel. Motion carried.**

Tom Bearden questioned where was Steven Curry's form? Diane stated she didn't have it and neither did any of the commissioners have a copy of it. A motion was made by Bob Parnell to approve 2 meetings for Steven (one for August and one for September) pending completion of the time sheet. Motion seconded by Tom Bearden. Motion carried.

There being no further business a motion was made by Dave McLellan to adjourn the meeting at 6:00 PM. Motion seconded by Sam Schlegel. Motion carried.