



South Beach Regional Fire Authority, PO Box 1195, Westport, WA 98595



GOVERNANCE BOARD MEETING MINUTES SPECIAL MEETING for the purpose of approving the 2020 Budget April 3, 2019

Call Meeting to Order:

The South Beach Regional Fire Authority Governance Special Meeting was called to order by Board Chairperson, Alfred Schroeder representing Commissioner District Four at 4:00 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. Chief Dennis Benn was present, Battalion Chief Daryl Brown present and Governance Board Secretary Diane McNett present and Teresa Hart present.

Audience: Jo Bearden, Westport Citizen

Flag Salute:

The Pledge of Allegiance was recited.

2020 Budget:

The board reviewed the 2020 budget. Discussion followed with Bob Parnell making a motion to approve the 2020 budget in the amount of \$2,473,940. The excess or M & O amount to be requested for 2020 is \$591,000. Motion seconded by David McLellan. Motion carried. Diane shall contact our attorney Brian Snure on April 4th to prepare the necessary paperwork.

ADJOURN:

Sam Schlegel made a motion to adjourn the meeting at 4:07 PM. Motion seconded by Tom Bearden. Motion carried.