



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



**SPECIAL BOARD MEETING MINUTES for the purpose of ratification of the purchase of property located at 805 East State Route 105, Aberdeen, WA 98520 to include the authorization of Chief Dennis Benn and Battalion Chief Daryl Brown to sign the purchase and sale agreement and approval of Earnest Money.**

**October 16, 2019-5:00 PM**

**170 West Spokane 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 5:00 PM. The meeting was held at 170 West Spokane Street, Westport, WA. In attendance were the following Board Members: David McLellan representing Commissioner District Three, Tom Bearden representing Commissioner District Two, Bob Parnell, Vice-chairman, representing Commissioner District One, Sam Schlegel representing Commissioner District Five. Chief Dennis Benn, Chief Daryl Brown and Governance Board Secretary Teresa Hart were absent. Governance Board Secretary Diane McNett was present.

**Flag Salute:**

The Pledge of Allegiance was recited.

**RESOLUTION 2019-11:**

Whereas, South Beach Regional Fire Authority is entering into an agreement to purchase the following:  
**Property Located At: 805 East State Route 105, Aberdeen, WA 98520**

Whereas, the amount of \$10,000 is required as earnest money payable to Coast Title and Escrow, Aberdeen, WA 98520.

Now, therefore be it resolved that the amount of \$10,000 has been approved as earnest money payable to Coast Title and Escrow, Aberdeen, WA 98520.

A motion was made by David McLellan to approve Resolution 2019-11 as written. Motion seconded by Bob Parnell. Motion carried.

It was noted by Bob Parnell that this property is the Levee Lumber building. In addition, it should be noted that the earnest money is refundable if the property does not pass feasibility. The feasibility information must be completed by January 16, 2020 as the closing date is January 24, 2020. Further closing/purchase agreements shall be provided to all commissioners for their review.

**RESOLUTION 2019-12:**

Whereas, South Beach Regional Fire Authority Governance Board has ratified the purchase of the property located at 805 East State Route 105, Aberdeen, WA 98520

Whereas, South Beach Regional Fire Authority Governance Board is authorizing the signatures of Chief Dennis Benn and/or Battalion Chief Daryl Brown to be the signatory on all necessary paperwork to complete the purchase.

Now, therefore be it resolved that the property purchase is ratified, and Chief Dennis Benn and/or Battalion Chief Daryl Brown are authorized to sign all necessary paperwork for completion of the purchase.

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**A motion was made by David McLellan to approve Resolution 2019-12 as written. Motion seconded by Bob Parnell. Motion carried.**

**Adjourn:**

**A motion was made by Sam Schlegel to adjourn the meeting at 5:35 PM. Motion seconded by Tom Bearden. Motion carried.**