



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



**SPECIAL BOARD MEETING MINUTES for the purpose of approving #Resolution 2020-05
Maintenance & Operations Levy
Friday, May 1, 2020-5:00 PM
Zoom Meeting – Posted Information for the Public to attend**

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 by Zoom Meeting which has been advertised on the SBRFA website. 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 present. Governance Board Secretary Diane McNett was present.

Guest Attendees: None.

Resolution #2020-05:

Upon review of Resolution #2020-05, Commissioner Parnell noted that the preamble is incorrectly written as it states:” TO BE COLLECTED IN EACH SUCCEEDING YEAR TO PROVIDE FUNDS REQUIRED BY THE RFA TO MAINTAIN THE EXISTING LEVEL OF SERVICE IN THE RFA.” In addition Section 2 states “RFA SHALL LEVY IN 2019” when it should state 2020. Secretary McNett requested a ruling from Attorney Snure and he responded with an email stating that Commissioner Parnell was correct and that a correction was forwarded by email to Secretary McNett. The correction received is as follows: IN 2020 TO BE COLLECTED IN 2021 TO PROVIDE FUNDS REQUIRED BY THE EXISTING LEVEL OF SERVICE IN THE RFA. In addition, Section 2 should be changed from 2019 to 2020. Based on Attorney Snure’s revised preamble wording and the change of year 2019 to 2020 under Section 2, a motion was made by Commissioner Bob Parnell to approve the presentation of Resolution # 2020-05 to both Grays Harbor and Pacific County for the ballot measures on August 4, 2020. Motion seconded by Commissioner Tom Bearden. Motion carried.

There being no other business a motion was made by Commissioner Parnell to adjourn the meeting at 5:20 PM. Motion seconded by Commissioner David McLellan. Motion carried.