

South Beach Regional Fire Authority

Governance Board Special Meeting Minutes for Personnel/Executive Session with possible action to be taken:

Monday, November 6, 2017-5:00 PM, 506 N Montesano St., Westport, WA 98595

1. Call Meeting to order:

Alfred R. Schroeder called the meeting to order at 5:00 PM.

2. Alfred R. Schroeder led the group with the flag salute.

3. Roll Call:

Alfred R. Schroeder, Commissioner, GHFD #14

Robert Parnell, City Councilperson, City of Westport

David McLellan, Commissioner, GHFD #11

Sam Schlegel, Commissioner, PCFD #5

Tom Bearden, Commissioner, GHFD #3

Diane McNett, Secretary

4. Executive Session to discuss personnel for 15 minutes, time was 5:15 PM.

5. Back in session at 5:15 PM for an additional 15 minutes.

6. Back in session at 5:30 PM.

Tom Bearden made a motion to create a Battalion Chief position with the salary to range between \$78,000 to \$82,000. Motion seconded by David McLellan. Motion carried.

Tom Bearden made a motion to create the Fire Chief position with the salary to range between \$95,000 to \$100,000. Motion seconded by Sam Schlegel. Motion carried.

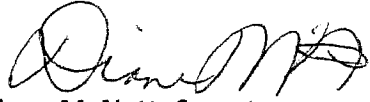
Sam Schlegel then made a motion to change Art Cole's current contract to the title fire chief at the rate of \$95,000 per year. The contract will extend until October 2, 2018. Motion seconded by Bob Parnell. Motion carried.

Sam Schlegel made a motion that Art Coles hours will be changed from 36 to 40 hours per week; retroed to October 2, 2017. Motion seconded by Dave McLellan. Motion carried.

Job description will be written with the union's help for the Battalion Chief position of which approval will take place at the monthly governance meeting on Thursday, November 9, 2017.

There being no further discussion a motion was made by Sam to adjourn the meeting at 5:38 PM. Motion seconded by Tom McLellan. Motion carried.

For the board,

A handwritten signature in black ink, appearing to read "Diane McNett". The signature is fluid and cursive, with the first name "Diane" written in a larger, more prominent script than the last name "McNett".

Diane McNett, Secretary