



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



South Beach Regional Fire Authority

GOVERNANCE SPECIAL BOARD MEETING MINUTES

805 State Route 105 East, Westport, WA 98595

April 28, 2021-5:00 PM

ALSO AVAILABLE ON A ZOOM PLATFORM

INFORMATION POSTED ON OUR WEB PAGE

GOVERNANCE BOARD SPECIAL MEETING MINUTES

April 28, 2021

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 Five at 5:00 PM. The meeting was held at 805 State Route 105 East, Westport, WA. In attendance were the following Board Members: Alfred Schroeder, representing Commissioner District Five, Dave McLellan, Vice Chairman, representing Commissioner District Three, Tom Aronson representing Commissioner District One, Tom Bearden representing Commissioner District Two, Sam Schlegel representing Commissioner District Four, Chief Dennis Benn and Governance Board Secretary Diane McNett and Teresa Hart were present. BC Daryl Brown was absent.

Flag Salute:

The Pledge of Allegiance was recited.

Resolution 2021-06 was presented for the board's approval. The resolution asks for \$696,000 to be voted on at the Primary Election on August 3, 2021. Tom Aronson made a motion to approve Resolution 2021-06 as written. Motion seconded by Dave McLellan. Motion carried.

Resolution 2021-07 was presented for the board's approval. The resolution asks for \$696,000 to be voted on the General Election on November 2, 2021 should the ballot measure fail at the Primary Election. This ballot measure is provisional and can be removed. Sam Schlegel made a motion to approve Resolution 2021-07 as written. Motion seconded by Dave McLellan. Motion carried.

ADJOURN:

A motion was made by Sam Schlegel to adjourn the meeting at 5:06 PM. Motion seconded by Tom Bearden. Motion carried.