



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



**GOVERNANCE BOARD SPECIAL MEETING MINUTES**

**805 State Route 105 East, Westport, WA 98595**

**July 23, 2021- 5:00 PM**

.....  
**Call Meeting to Order:**

The South Beach Regional Fire Authority Governance Board Meeting was called to order by Board Chairperson Alfred Schroeder representing Commissioner District Four at 5:00 PM. In attendance were the following Board Members: Alfred Schroeder representing Commissioner District 4, David McLellan representing Commissioner District Three, Tom Bearden representing Commissioner District Two, Sam Schlegel representing Commissioner District Five. The City of Westport representative Tom Aronson was absent. Chief Dennis Benn was present with Chief Daryl Brown present. Governance Board Secretaries Diane McNett and Teresa Hart were absent.

**Flag Salute:**

The Pledge of Allegiance was recited.

**Agenda:**

The purpose of the meeting was to discuss hiring.

Chief Benn presented to the board the difficulties of meeting minimum staffing requirements due to having "personnel out of service." Chief added that it is time to fill the void in the ranks. Discussion followed. Chief Benn stated that he would like to hire a Firefighter/EMT the first of September. The board came to a unanimous consensus that they were in agreement with the Chief. The hire date will be September 1<sup>st</sup> for a new Firefighter/EMT hire. The hire will be chosen from the current and valid list.

**Adjourn:**

A motion was made by David McLellan to adjourn the meeting at 5:29 PM. Motion seconded by Tom Bearden. Motion carried.