



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



## **GOVERNANCE BOARD SPECIAL MEETING MINUTES**

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

**Monday, January 31, 2022-10:00 AM**

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### **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 10:00 AM. 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 present. Secretary Diane McNett was present. Chief Dennis Benn arrived at 10:42 AM.

### **Flag Salute:**

The Pledge of Allegiance was recited.

### **Agenda:**

The purpose of the meeting was to discuss personnel issues. Chairman Alfred Schroeder adjourned the meeting to executive session for the purpose of personnel issues for a maximum of 30 minutes with the possibility of back in session prior to 30 minutes. Action may or may not be taken. The time was 10:05 AM.

### **BACK IN SESSION:**

Chairman Alfred Schroeder stated at 10:35 AM that the board was back in session with action to request the presence of Chief Dennis Benn to discuss his recent evaluation. Commissioners thanked Chief Benn for a job well done and asked Chief if he had any concerns. With no pending concerns, the board stated that the discussion of Chief Benn's salary shall be presented at the February 10, 2022 Governance Board Meeting under New Business.

### **ADJOURN:**

Tom Bearden made a motion to adjourn the meeting at 10:54 AM. Motion seconded by David McLellan. Motion carried.