



**South Beach Regional Fire Authority
Special Board Meeting for the purpose of a site or the acquisition of real estate.
South Beach Regional Training Center 805 State Route 105 East, Westport, WA 98595
Tuesday, February 27, 2024-3:00 PM**

CALL MEETING TO ORDER:

Chairman Alfred Schroeder called the special meeting to order at 3:00 PM, Tuesday, February 27, 2024. Chairman Schroeder stated: "The Board will be going into executive session pursuant to RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate." The executive session will be for 20 minutes. Action may or may not be taken.

FLAG SALUTE:

ROLL CALL:

Those present were the following:

Commissioner District One-Tom Aronson

Commissioner District Two-Tom Bearden

Commissioner District Three-David McLellan

Commissioner District Four-Fred Schroeder

Commissioner District Five-Sam Schlegel (by cell phone)

Fire Chief Dennis Benn, Battalion Chief Daryl Brown, Battalion Chief Darin VanderVeur,
Secretary Diane McNett present.

Chairman Schroeder added that Fire Chief Dennis Benn, Battalion Chief Daryl Brown, Battalion Chief Darin VanderVeur, and Secretary Diane McNett will be asked to attend the executive session.

Time in session 3:05 PM. Back in Session 3:25 PM. No action taken. Chairman Schroeder asked for an additional 20 minutes. The time was 3:27 PM. Back in Session at 3:47 PM. Action taken.

Tom Aronson made a motion to authorize Battalion Chief's Daryl Brown and Darin VanderVeur to meet with Jennifer Custer, a realtor from Windermere Real Estate, to prepare an offer for the purchase of property. Motion seconded by Tom Bearden. Motion carried.

ADJOURN:

A motion was made by David McLellan to adjourn the meeting at 3:48 PM. Motion seconded by Tom Aronson. Motion carried.