



South Beach Regional Fire Authority
805 State Route 105 East, Westport, WA 98595
Telephone 360-268-9832

SPECIAL BOARD MEETING MINUTES-July 25, 2024-4:00 PM
To be held at 805 State Route 105 East, Westport, WA 98595

Special Board Meeting for the purpose of: *approving Resolution 2024-140 and the Change of Location for Monthly Board meetings from 805 State Route 105 East to: 708 Englewood Lane S. Westport, WA 98595 effective August 8, 2024.*

CALL MEETING TO ORDER:

Chairman Alfred Schroeder called the special meeting to order at 4:00 PM, Thursday, July 25, 2024.

FLAG SALUTE:

ROLL CALL:

Those present were the following:

Commissioner District One-Tom Aronson-present

Commissioner District Two-Tom Bearden-present

Commissioner District Three-David McLellan-absent

Commissioner District Four-Fred Schroeder-present

Commissioner District Five-Sam Schlegel-absent

Fire Chief Dennis Benn-present, Battalion Chief Darin VanderVeur-absent, Secretary Teresa Hart-absent: Battalion Chief Daryl Brown-absent, Secretary Diane McNett present.

AGENDA:

Resolution 2024-140: Distributed to the board members was Resolution 2024-140 which is provisional should Resolution 2024-60 does not pass at the primary election on August 6, 2024. Resolution 2024-140 would then be submitted to the voters at the general election. The proposition authorizes South Beach Regional Fire Authority to restore its regular property tax levy to \$1.50 per \$1,000 assessed value to be assessed in 2024. The funds will be used to maintain and improve fire protection and emergency medical services, replace apparatus and equipment, and provide for firefighter safety. The maximum allowable levy in 2024 shall serve as the base for subsequent levy limitations as provided by chapter 84.55 RCW. Tom Bearden made a motion to approve Resolution 2024-140 as written. Motion seconded by Tom Aronson.

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Motion carried.

Change of monthly board meeting location: Due to the purchase of property located at 708 Englewood Lane S. Westport, WA 98595 a motion was made by Tom Aronson to change the monthly board and special board meeting to the following address effective with the August 8, 2024 regular board meeting:

New location-708 Englewood Lane S. Westport, WA 98595
Motion seconded by Tom Bearden. Motion carried.

ADJOURN:

There being no further business to be discussed a motion was made by Tom Bearden to adjourn the meeting at 4:14 PM. Motion seconded by Tom Aronson. Motion carried.