



South Beach Regional Fire Authority

708 Englewood Lane S, Westport, WA 98595

Friday, April 25, 2025 at 1:00 PM

**SPECIAL BOARD MEETING MINUTES  
FOR THE PURPOSE OF APPROVING BALLOT MEASURES FOR THE  
PRIMARY AND GENERAL ELECTIONS**

Call Meeting to Order: Chairman Alfred R. Schroeder called the meeting to order at 1:00 PM.

**Roll Call:**

Commissioner District One: Tom Aronson—absent

Commissioner District Two: Tom Bearden---present

Commissioner District Three: David McLellan---present

Commissioner District Four: Alfred R. Schroeder---present

Commissioner District Five: Sam Schlegel---present

Chief Daryl Brown and Administrative Assistant Diane McNett present.

Absent were BC Chief Darin VanderVeur and Administrative Assistant Diane McNett.

**Flag Salute:**

**Agenda: Primary Ballot Measure**

**General Ballot Measure**

**Primary Ballot Measure:** Resolution 2025-900 was presented to the Commissioners for their approval. The proposition authorizes the SBRFA to restore the SBRFA's Permanent EMS Levy to an amount not to exceed \$.50 per \$1,000 of true and assessed valuation subject to otherwise applicable statutory limitations. The primary election will be held on August 5, 2025. Motion made by David McLellan to approve Resolution 2025-900 as written. Motion seconded by Tom Bearden. Motion carried.

**General Ballot Measure:** Resolution 2025-1000 was presented to the Commissioners for their approval. The proposition authorizes the SBRFA to restore the SBRFA's Permanent EMS Levy to an amount not to exceed \$.50 per \$1,000 of true and assessed valuation subject to otherwise applicable statutory limitations. The general election will be held on November 4, 2025 and this ballot measure will be presented provided

**Resolution 2025-900 does not pass. Motion made by Sam Schlegel to approve Resolution 2025-1000 as written. Motion seconded by David McLellan. Motion carried.**

**Adjourn:**

**There being no further business Tom Bearden made a motion to adjourn the meeting at 1:15 PM. Motion seconded by David McLellan. Motion carried.**