



Clallam County Fire District 3

Motto: Serve, Respect, Prevent and Protect

BOARD OF COMMISSIONERS - SPECIAL MEETING MINUTES

April 27th, 2023

Chair Miano called the Board of Commissioners Special meeting for Clallam County Fire District 3 to order at 9:00 a.m. via the Zoom App and in person at 255 Carlsborg Road in Sequim. Present were: Commissioners Bill Miano, and Jeffrey Nicholas, Fire Code Technician Mike Mingee, Interim Chief Dan Orr, Assistant Chief Tony Hudson, Administrative Assistant Caity Karapostoles, Volunteer Firefighter Association President Tharin Huisman, Local 2933 Representative Kolby Konopaski, ESCI Facilitators Rudy Ruiz and Joe Quinn. Attending via Zoom were: Administrative Assistant Lori Coleman, Captain Chris Turner, and FF Scott Dickson.

CHANGES TO THE AGENDA - None

Agenda Bill 1: Review Membership Survey Results – Facilitator Ruiz led the group through the Survey results. The results seemed to closely reflect the view of many of those gathered.

INFORMATION ONLY, NO ACTION TAKEN

Agenda Bill 2: Review Current Strategic Plan – The group reviewed the District’s Strategic Plan and discussed progress of the sections, stumbling blocks encountered and need for change in any of the sections. **INFORMATION ONLY, NO ACTION TAKEN**

Agenda Bill 3: Develop Recommended Updates to Current Strategic Plan – New deadlines were discussed and set for completion of each of the sections of the Strategic Plan. **INFORMATION ONLY, NO ACTION TAKEN**

GOOD OF THE ORDER - None

EXECUTIVE SESSION - None

ADJOURNMENT

Chairman Miano adjourned the meeting at 3:00 p.m.

A blue ink signature of Bill Miano, written in a cursive style.

Bill Miano, Chairman

A blue ink signature of Jeffrey Nicholas, written in a cursive style.

Jeffrey Nicholas, Vice Chair

Michael Mingee, Commissioner

Attest:

A blue ink signature of Lori Coleman, written in a cursive style.

Lori Coleman, Secretary to the Board