



# Clallam County Fire District 3

Motto: Service Driven Through Excellence and Innovation

## BOARD OF COMMISSIONERS - SPECIAL MEETING MINUTES

November 13<sup>th</sup>, 2023

Chair Bill Miano called the Board of Commissioners Regular meeting for Clallam County Fire District 3 to order at 6:00 p.m. in person at 109 Hilltop Drive in Sequim. Present were: Commissioners Bill Miano, Mike Mingee and Jeffrey C. Nicholas, Chiefs Dan Orr and Jake Patterson, Deputy Chiefs Tony Hudson and Justin Grider, District Secretary Lori Coleman, Admin Specialist Caity Karapostoles, Battalion Chief Anderson and Turner, Captains Konopaski, Albers, Anderson, Borggard, Swanberg, and VanDeWege, Firefighter Paramedics Corbin, Long, McGinley, Espinoza, Kroh, Horst, and Payne, Firefighter EMTs Sylte, McGuffey, Donahue, and Dickson, Maintenance Supervisor Tharin Huisman, Facility Technician John Brygider, Volunteer Coordinator John McKenzie, Volunteers Sprenger, Wood, Oman, Hughes, Boudrou, Williams, Sumner, Zechenelly, Koehler, Jacobs, Bock, Feik, Caples, Berikoff, and Lovering, SPD Chief Crain, MPD Craven and Wife, Candidates, Ronald Martin, John Payne, Patrick Reid and Kevin Nalder, Citizens Cindy Zechenelly, Matt Nash, Rebecca Turner, Ernylee Chamlee, Charlie Meyer, Donna Stoffel, Brett Simkosky, Eran Kennedy, John Viada, Steve Hopf, Bob McCauley, Brie Coolbaugh, Andrea Smith, Craig Smith, Susan Pressman, Colleen Glennon, Sheryl Mingee, Patty Reid, John Anzalotti, Beth Payne, and Karl Hatton, and Warren Merritt from Prothman.

### CHANGES TO THE AGENDA

None

### REGULAR BUSINESS

### EXECUTIVE SESSION


Chairman Miano called for an Executive Session beginning at 6:00 p.m., expected to last for One hundred and twenty (120) minutes under RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment. In attendance were everyone listed above. At 8:00 p.m., Chairman Miano called the meeting back into Regular Session. No decisions were reached during the Executive Session.

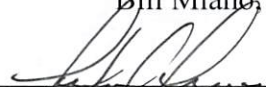
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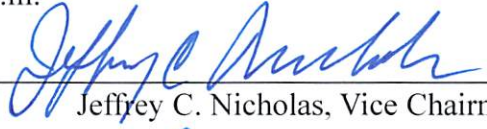
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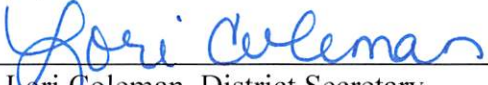
### ADJOURNMENT

Chairman Miano adjourned the meeting at 8:00 p.m.

  
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Bill Miano, Chairman

  
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Michael Mingee, Commissioner

  
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Jeffrey C. Nicholas, Vice Chairman

Attest:   
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Lori Coleman, District Secretary