



Clallam County Fire District 3

Motto: Serve, Respect, Prevent and Protect

BOARD OF COMMISSIONERS - SPECIAL MEETING MINUTES

April 26th, 2023

Chair Miano called the Board of Commissioners Special meeting for Clallam County Fire District 3 to order at 6:00 p.m. via the Zoom App and in person at 255 Carlsborg Road in Sequim. Present were: Commissioners Bill Miano, and Jeffrey Nicholas, Assistant Chiefs Tony Hudson and Dan Orr, Fire Code Technician Mike Mingee, Volunteer Officer Tharin Huisman, Captains Kolby Konopaski, and Secretary to the District Lori Coleman.

CHANGES TO THE AGENDA

Agenda Bill 1: Transition of Command – Chair Miano reported that the Board and Ben Andrews have agreed that under the current conditions and with where the Board is taking the District, it is best that he transitions into the Administrative Assignment role provided in his contract. In order to provide leadership until a successor Fire Chief is appointed, Dan Orr will serve as Interim Fire Chief. Commissioner Nicholas moved and Commissioner Miano seconded to appoint Dan Orr to serve as the Interim Fire Chief. **MOTION PASSED.**

Agenda Bill 2 Overview of the Workshop – Rudy Ruiz and Joe Quinn introduced themselves; they both are employed by ESCI. They are here to help the District facilitate a workshop to structure a strategic plan that will be effective for this organization, define Mission, Vision, and Values, go over survey results and address organizational leadership. **INFORMATION ONLY, NO ACTION TAKEN.**

Agenda Bill 3: Review Community Expectations – The group discussed what they believe are the expectations of the community. There were no community members invited; making it difficult to get what they exactly desire from the District. **INFORMATION ONLY, NO ACTION TAKEN.**

Agenda Bill 4: Defining the Organization's Future: Mission, Vision and Values – Did an exercise where attendees wrote down three “doing well”, “do differently” and “stop doing” items as pertains to the District at this time. Discussed that these will be used and be more defined over the next few days. **INFORMATION ONLY, NO ACTION TAKEN.**

GOOD OF THE ORDER

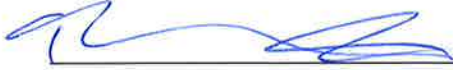
None

EXECUTIVE SESSION

None

ADJOURNMENT

Chair Miano called for adjournment at 19:59p.m.



Bill Miano, Chairman



Jeffrey Nicholas, Vice Chair

Vacant, Commissioner

Attest:


Lori Coleman, District Secretary