



Clallam County Fire District 3

Motto: Service Driven Through Excellence and Innovation

BOARD OF COMMISSIONERS - SPECIAL MEETING MINUTES

November 20th, 2023

Chair Bill Miano called the Board of Commissioners Regular meeting for Clallam County Fire District 3 to order at 3:00 p.m. in person at 255 Carlsborg Road in Sequim and via the Zoom App. Present were: Commissioners Bill Miano, Mike Mingee and Jeffrey C. Nicholas, District Secretary Lori Coleman, Chief Orr, Captain Konopaski and Warren Merritt from Prothman.

EXECUTIVE SESSION

Chairman Miano called for an Executive Session beginning at 3:01 p.m., expected to last for 60 minutes under RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment. In attendance were: Commissioners Bill Miano, Mike Mingee and Jeffrey C. Nicholas, District Secretary Lori Coleman, and Chief Orr. At 4:00 p.m., Chairman Miano extended the meeting for an additional 30 minutes and excused Chief Orr and invited Warren Merritt in. At 4:30 Chairman Miano called the meeting back into Regular Session. No decisions were reached during the Executive Session.

GOOD OF THE ORDER –

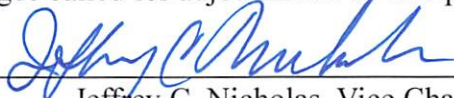
- None

ADJOURNMENT

Chairman Miano moved, and Commissioner Mingee called for adjournment at 4:30 p.m.

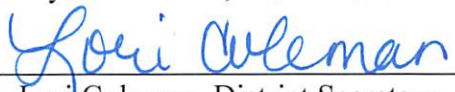


Bill Miano, Chairman



Jeffrey C. Nicholas, Vice Chairman

Michael Mingee, Commissioner

Attest: 

Lori Coleman, District Secretary