

BOARD OF COMMISSIONERS - SPECIAL MEETING MINUTES March 29th, 2022

Chair Chinn called the Board of Commissioners Special meeting for Clallam County Fire District 3 to order at 10:00 a.m. via the Zoom App and in person at Station 34 323 N. 5th Ave Sequim WA 98382. Present were: Commissioners Steven K. Chinn, Bill Miano, and Jeffrey Nicholas, Assistant Chief Tony Orr, Administrative Assistants Lori Coleman and Caity Karapostoles, Finance Manager Alwynn Whitaker, Maintenance Supervisor Tharin Huisman, Maintenance Mechanic John Brygider, Captains Kolby Konopaski, Stef Anderson, Marc Lawson and Bryan Swanberg, FF/PM Bryce McGinley, FF/EMT Scott Dickson Volunteer Coordinator Scott Johnson, Community Member Del Caryle along with Gunnar Gladics, Dave Fergus and Howard Struve from Rice, Fergus, Miller Architecture.

Agenda Bill 1: Presentation by Rice, Fergus, and Miller Architecture – Gunnar Gladics, Dave Fergus and Howard Struve shared numerous examples of their work with the fire service and answered questions about what Rice, Fergus and Miller could offer the District in design and planning of proposed new facilities including Station 31 and 33. **INFORMATION ONLY, NO ACTION TAKEN.**

ADJOURNMENT

Chair Chinn called for adjournment at 11:22 a.m.

Steven K. Chem. Steven K Chinn, Chairman

Jeffrey Nicholas, Commissioner

Bill Miano, Vice Chair

Attest:

Dan Orr, Assistant Chief