



Clallam County Fire District 3

Motto: Serve, Respect, Prevent and Protect

BOARD OF COMMISSIONERS - SPECIAL MEETING MINUTES

April 11th, 2023

Vice Chair Miano 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 255 Carlsborg Road in Sequim. Vice Chair Miano stated that Commissioner Steve Chinn had tendered in a Letter of Resignation on April 5th, 2023, effective immediately. Present were: Commissioners Bill Miano and Jeffrey Nicholas, Chief Ben Andrews, Assistant Chief Dan Orr, Administrative Assistant Caity Karapostoles, Captain Kolby Konopaski, and FF Scott Dickson.

CHANGES TO THE AGENDA

None

Agenda Bill 1: Discussion with Sonja Prothman from Prothman Company – Via Zoom, Commissioners Miano and Nicholas met with Sonja Prothman to discuss the proposal submitted to the District for Fire Chief Recruitment Services. After outlining the process, resources available and the warranty, Ms. Prothman answered questions from the Commissioners. **INFORMATION ONLY, NO ACTION REQUESTED.**

At 10:32 a.m. Vice Chair Miano adjourned the meeting until 10:55 a.m., the scheduled time for the next presentation.

At 10:55 a.m. Vice Chair Miano called the Board of Commissioners Special Meeting for Clallam County Fire District 3 to order. Present were: Commissioners Bill Miano and Jeffrey Nicholas, Chief Ben Andrews, Assistant Chief Dan Orr, Administrative Assistant Caity Karapostoles.

Agenda Bill 2: Discussion with Joe Powers from ESCi – Via Zoom, Commissioners Miano and Nicholas met with Joe Powers from Emergency Services Consulting International discuss the proposal submitted to the District for Fire Chief Recruitment Services. After outlining the process, resources available and the warranty, Mr. Powers answered questions from the Commissioners. **INFORMATION ONLY, NO ACTION REQUESTED.**

Agenda Bill 3: Discussion/Potential Engagement with one of the Companies for the Recruitment and Hiring for the Fire Chief Position. – Commissioner Nicholas suggested that the decision be tabled until the vacant Commissioner's seat was filled by appointment. Chief Andrews laid out the steps necessary to appoint a Commissioner to serve until the next election in November. **INFORMATION ONLY, NO ACTION REQUESTED.**

GOOD OF THE ORDER


None


EXECUTIVE SESSION

None

ADJOURNMENT

Vice Chair Miano called for adjournment at 11:27 a.m.

Chair, Vacant

Jeffrey Nicholas, Commissioner



Bill Miano, Vice Chair

Attest: 

Ben Andrews, Fire Chief