



# Clallam County Fire District 3

Motto: Service Driven Through Excellence and Innovation

## BOARD OF COMMISSIONERS - SPECIAL MEETING MINUTES

November 14<sup>th</sup>, 2023

Chair Bill Miano called the Board of Commissioners Regular meeting for Clallam County Fire District 3 to order at 8:00 a.m. in person at 1441 E. Washington Street in Sequim in person. Present were: Commissioners Bill Miano, Mike Mingee and Jeffrey C. Nicholas, District Secretary Lori Coleman, Chief Orr, Deputy Chief Hudson, Battalion Chief Turner, Captain Konopaski, Firefighter Paramedic Len Horst and Eliza Winne, Station Officer Tom Bock, Warren Merritt from Prothman, Chief Jared Moravec, Beau Bakken and Derrell Sharp, Assistant Chief Joel McKeen, volunteers Anaka Hughes and Chris Lovering, Sequim City Manager Matt Huish, CERT members Charlie Meyer, John Anzalotti and Ernylee Chamlee and Chief Candidates John Payne, Ronald Martin, Kevin Nalder and Patrick Reid.

### EXECUTIVE SESSION

Chairman Miano called for an Executive Session beginning at 8:00 a.m., expected to last for four hundred and twenty (420) 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, Chief Orr, Deputy Chief Hudson, Battalion Chief Turner, Captain Konopaski, Firefighter Paramedic Len Horst and Eliza Winne, Station Officer Tom Bock, Warren Merritt from Prothman, Chief Jared Moravec, Beau Bakken and Derrel Sharp, Assistant Chief Joel McKeen, volunteers Anaka Hughes and Chris Lovering, Sequim City Manager Matt Huish, CERT members Charlie Meyer, John Anzalotti and Ernylee Chamlee and Chief Candidates John Payne, Ronald Martin, Kevin Nalder and Patrick Reid. At 3:00, Chairman Miano extended the meeting for an additional 2.5 hours (160 minutes) minutes. At 3:30, Chairman Miano excused everyone except the commissioners and Warren Merritt. At 4:45 p.m., Chairman Miano invited Chief Orr and Kolby Konopaski back in, excusing them again at 4:55. At 5:00 Chairman Miano invited John Payne in and excused him at 5:15. At 5:15 Chairman Miano invited Lori Coleman in. Chairman Miano called the meeting back into Regular Session. No decisions were reached during the Executive Session.

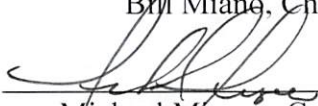
### GOOD OF THE ORDER –


- None

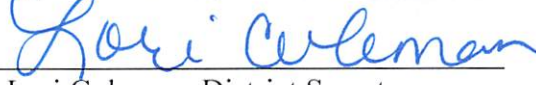
### ADJOURNMENT

Chairman Miano moved, and Commissioner Mingee called for adjournment at 12:45 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