



Clallam County Fire District 3

Motto: *Serve, Respect, Prevent and Protect*

BOARD OF COMMISSIONERS - SPECIAL MEETING MINUTES

May 1, 2018

Chair Barnfather called the Board of Commissioners Regular meeting for Clallam County Fire District 3 to order at 11:00 a.m. at Station 34 – 323 N Fifth Avenue, Sequim, WA. Present were: Commissioners James D. Barnfather, G. Michael Gawley, Steven K. Chinn, and Administrative Assistant Lori Coleman.

APPROVAL OF AGENDA

Commissioner Barnfather called for changes to the agenda; receiving none.

PUBLIC COMMENT

Public comment was not held during this meeting.

SPECIAL MEETING BUSINESS

Agenda Bill 1: A continuation of the previous workshops to review and edit the proposed Draft Commissioners Handbook – All three commissioners continued efforts to make necessary revisions allowing them to finalize the proposed handbook. Commissioner Barnfather announced he would be advancing the handbook for adoption at the regular board meeting today.

No action was taken during the workshop.

EXECUTIVE SESSION

No executive session was held.

GOOD OF THE ORDER

- None

ADJOURNMENT

Chair Barnfather called for adjournment at 12:38 p.m.



James D. Barnfather, Board Chair

Steven K. Chinn, Vice Chair



G. Michael Gawley, Commissioner

Attest: 

Ben Andrews, Board Secretary