

Clallam County Fire District

323 N Fifth Ave., Sequim, Washington 98382 360-683-4242 . Fax: 360-683-6834 www.ccfd3.org Bill Miano Jeffrey C. Nicholas Michael Mingee Commissioners

Dan Orr, Interim Chief

RESOLUTION NO. 2023 - 03

AUTHORIZATION for COMMISSIONER MIKE MINGEE to SERVE as a VOLUNTEER FIRE FIGHTER

BACKGROUND:

In accordance with RCW 52.14.010(3) titled *Number - Qualifications - Insurance - Compensation and expenses - Service as volunteer fire fighter.* section 3, second and third sentences, which state: "The board may, by resolution adopted by unanimous vote, authorize any of its members to serve as volunteer firefighters without compensation. A commissioner actually serving as a volunteer firefighter may enjoy the rights and benefits of a volunteer firefighter."

And based on traditional action of the Board of Commissioners, the Clallam County Fire Protection District No. 3 Board of Commissioners has adopted such resolutions on a case-by-case basis, specifically naming the fire commissioner who is authorized to serve as a volunteer firefighter;

RESOLUTION:

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Clallam County Fire Protection District No. 3 by unanimous vote, that Commissioner Mike Mingee is authorized to serve as a Volunteer Fire Fighter;

AND, BE IT FURTHER RESOLVED by the Board of Commissioners of Clallam County Fire Protection District No. 3 that this authorization entitles Commissioner Mingee to the same benefits provided to all volunteers with the exception that he is not entitled to the commissioner per diem for time spent in the capacity of serving as a volunteer. [Reference: January 2022 Washington Fire Commissioners Association Commissioner's Handbook, page 15, SERVICE AS VOLUNTEER]

ADOPTION:

ADOPTED by the Board of Commissioners of Clallam County Fire Protection District No. 3, Clallam County, Washington, at a Regular Open Public Meeting of such Board on the second day of May, 2023. The following Commissioners being present and voting:



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Resolution 2023-03 Continued:

SIGNED:

Bill Miano, Chairman

By

Jeffrey C. Nieholas, Vice Chairman

By

Michael Mingee

ATTESTED TO:

Lori Coleman, Secretary to the District