

# CLALLAM 2 FIRE-RESC

P.O. Box 1391, Port Angeles, WA 98362 • 360-457-2550 • www.clallamfire2.org

lake Patterson Fire Chief

Keith Cortner Commissioner

Steve Hopf Commissioner

Dan Huff Commissioner

#### **Joint Special Meeting Minutes**

Clallam County Fire District 2 Clallam County Fire District 3 Thursday, June 22, 2023 at 10 AM Vern Burton Community Center, 308 E 4th Street, Port Angeles, WA 98362

#### Present:

**Clallam County Fire District 2** Representatives:

Steven G. Hopf, Chairman Keith C. Cortner, Vice Chair Dan A. Huff, Commissioner Jake Patterson, Fire Chief Justin Grider, Deputy Fire Chief Heather Catuzo, Board Secretary

Clallam County Fire District 3 Representatives:

William Miano, Chairman Michael Mingee, Commissioner Jeffrey C. Nicholas, Commissioner Dan Orr, Fire Chief Tony Hudson, Deputy Fire Chief Lori Coleman, District Secretary

City of Port Angeles Representatives:

Nathan West, City Manager Derrell Sharp, Fire Chief

#### Guests:

Tyler Gear of Port Angeles Anaka Hughes of Sequim Tharin Huisman of Sequim R. Keith Koehler of Sequim Blaine Zechenelly of Sequim

## **Call to Order of Special Meeting**

Chairman Hopf called the meeting to order at 10:02 AM.

## Pledge of Allegiance

Chief Patterson led the pledge of allegiance.

#### **New Business:**

1. Open discussion on potential future cooperation and/or partnerships to create operational and administrative efficiencies between the agencies

Chief Patterson made introductions and opened the discussion between agencies to discuss how local fire agencies might be able to improve service and increase efficiencies. Ideas discussed included:

- Collaborative purchasing of EMS supplies for more buying power and better pricing
- Tandem apparatus and equipment purchasing to decrease financial costs for all agencies
- Shared employment positions such as mechanics, training coordinators, and medical safety officers
- Shared facilities or multiple facilities under a single purchase
- Automatic mutual aid agreements for large event responses

Participants agreed to draft automatic mutual aid agreements for the three agencies for structure fires and directed staff to bring draft agreements back to their boards for consideration.

Commissioners agreed to meet quarterly, but no date was set for the next meeting.

Nathan West left the meeting at 11:35 for another appointment.

Public Comment: None offered.

## **Adjournment**

With no further business to be conducted, Commissioner Cortner made a motion to adjourn. Commissioner Nicholas provided a second to the motion and with no discussion, the motion carried unanimously. Chairman Hopf adjourned the meeting at 11:37 AM.

Bill Miano Chairman

Michael Mingee, Commissioner

Jeffrey C. Nicholas, Vice Chairman

Attest:

Lori Coleman, District Secretary