



Clallam County Fire District 3

Motto: Service Driven Through Excellence and Innovation

BOARD OF COMMISSIONERS - SPECIAL MEETING MINUTES

February 13, 2024

Chair Jeffrey Nicholas called the Board of Commissioners Special meeting for Clallam County Fire District 3 to order at 1:00 p.m. in person at 255 Carlsborg Road in Sequim and via the Zoom App. Present were: Commissioners Jeffrey C. Nicholas, Mike Mingee and Bill Miano, Chief Dan Orr, Deputy Chief Tony Hudson, District Secretary Lori Coleman, Battalion Chief Jones and Turner, MSO Konopaski, FF/EMT Sylte, Maintenance Supervisor Tharin Huisman, Finance Manager Alwynn Whitaker, Admin Assistant Caity Karapostoles, Citizens on zoom Michael Gawley, Matt Nash, Steve Oberly, iPhone, Jer and John.

REGULAR BUSINESS

Agenda Bill 1: Community Paramedic Program – BC Jones and Captain Konopaski provided a comprehensive presentation on Community Paramedicine, highlighting key points such as emphasizing that the Labor group's interested in the program, discussing the structure of other community paramedicine programs locally and outlined how the District's program would need to be organized, with a particular focus on having a District member serve as the navigator for the program, and noting that the National Registry recognizes Community Paramedicine as a standalone certification. Current members interested in taking on this role would undergo certification through established programs. Commissioner Mingee expressed appreciation to BC Jones and MSO Konopaski for their presentation. Commissioner Mingee acknowledged the support of the current Board, stating that they are not afraid to take chances and are highly supportive of trying the Community Paramedicine program.

INFORMATION ONLY, NO ACTION REQUESTED.

GOOD OF THE ORDER –

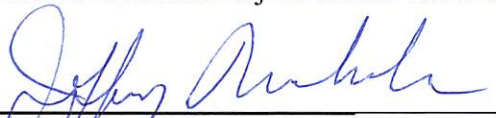
- Commissioner Miano reported that he had to call 911 this weekend and be transported; he thanked Captain Borggard FF/ PM Lang and FF/EMT's Donahue and Cupps for their response.
- Commissioner Mingee reported that he attended the Clallam County Board of Commissioners' meeting this week, and he is becoming a representative for the Revenue Advisory Committee they are forming.
- Chief Orr and Commissioner Miano attended the Olympic Medical Center's Board Meeting; their board is interested in hearing more about the District's Community Paramedicine Program as it evolves. Commissioner Miano will continue to attend OMC's meetings.
- Commissioner Nicholas shared his support with Chief's attending as many partnership meetings as possible.

EXECUTIVE SESSION

Chairman Nicholas called for an Executive Session beginning at 2:22 p.m., expected to last for twenty eight (28) minutes To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee – RCW 42.30.110 (g); Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress – RCW 42.30.140 (4); in attendance were Jeffrey C. Nicholas, Mike Mingee and Bill Miano, Chief Dan Orr, Deputy Chief Tony Hudson, and District Secretary Lori Coleman. At 2:50, Chairman Nicholas extended the meeting ten (10) minutes. At 2:54 p.m. Chairman Nicholas excused Chief Orr, Deputy Chief Tony Hudson and District Secretary Lori Coleman. At 3:00, Chairman Nicholas called the meeting back into Regular Session. No decisions were reached during the Executive Session.

ADJOURNMENT

Chairman Nicholas adjourned the meeting at 3:00 p.m.




Jeffrey Nicholas, Chairman



Michael Mingee, Vice Chairman



Bill Miano, Commissioner

Attest: 

Lori Coleman, District Secretary