



# Clallam County Fire District 3

Motto: *Serve, Respect, Prevent and Protect*

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## BOARD OF COMMISSIONERS - SPECIAL MEETING MINUTES


April 12<sup>th</sup>, 2022

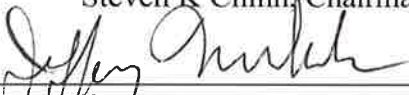
Chair Chinn called the Board of Commissioners Special meeting for Clallam County Fire District 3 to order at 2:00 p.m. via the Zoom App and in person at Station 34 323 N. 5<sup>th</sup> Ave Sequim WA 98382. Due to a delay in travel by Ms. Blankenship, Chairman Chinn recessed the meeting for 15 minutes. At 2:15 p.m., Chairman Chinn reconvened the Special Meeting. Upon receiving a travel update from Ms. Blankenship, Chairman Chinn recessed the meeting for an additional 60 minutes. At 3:15 p.m. Chair Chinn reconvened the Special Meeting. Present were: Commissioners Steven K. Chinn, Bill Miano, and Jeffrey Nicholas, Chief Ben Andrews, Assistant Chief Tony Hudson, Finance Manager Alwynn Whitaker, Maintenance Supervisor Tharin Huisman, Maintenance Mechanic John Brygider, FF/PM Jack Hueter, and Becky Blankenship.

**Agenda Bill 1: Presentation by Becky Blankenship** –Ms. Blankenship presented the concept of Progressive Building practices in design and planning of proposed new District facilities including Station 31 and 33. **INFORMATION ONLY, NO ACTION TAKEN.**

### ADJOURNMENT

Chair Chinn called for adjournment at 4:30 p.m.

  
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Steven K. Chinn, Chairman

  
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Jeffrey Nicholas, Commissioner

  
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Bill Miano, Vice Chair

Attest:   
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Ben Andrews, Fire Chief