



Clallam County Fire District 3

Motto: Serve, Respect, Prevent and Protect

BOARD OF COMMISSIONERS - SPECIAL MEETING MINUTES

October 11th, 2022

Chair Chinn called the Board of Commissioners Special meeting for Clallam County Fire District 3 to order at 1:00 p.m. via the Zoom App and in person at 255 Carlsborg Road in Sequim. Present were: Commissioners Steven K. Chinn, Bill Miano, and Jeffrey Nicholas, Chief Ben Andrews, Assistant Chiefs Tony Hudson and Dan Orr, Finance Manager Alwynn Whitaker, Administrative Assistant Caity Karapostoles, Maintenance Supervisor Tharin Huisman, Maintenance Mechanics John Brygider and Steve Phillips.

CHANGES TO THE AGENDA

Moving Good of the Order to beginning of the meeting.

GOOD OF THE ORDER:


Chief Andrews presented Finance Manager Alwynn Whitaker with a certificate recognizing FM Whitaker's nomination for the WFC's Administrative Professional of the Year 2022. FM Whitaker was one of three final nominations considered for the honor.

EXECUTIVE SESSION


Chairman Chinn called for an Executive Session beginning at 1:04 p.m., expected to last for one hour under RCW [42.30.110 \(g\)](#) to review the performance of a public employee. At 2:05 p.m., Chairman Chinn extended the Executive Session an additional hour. At 3:05 p.m., Chairman Chinn extended the Executive Session an additional hour. At 4:05 p.m., Chairman Chinn extended the Executive Session an additional thirty minutes. At 4:35 p.m., Chairman Chinn extended the Executive Session an additional five minutes. At 4:40 pm, Chairman Chinn called the meeting back into Regular Session. No other decisions were reached during Executive Session.

ADJOURNMENT


Chair Chinn called for adjournment at 4:42 p.m.




Steven K Chinn, Chairman



Jeffrey Nicholas, Commissioner



Bill Miano, Vice Chair

Attest: 

Ben Andrews, Fire Chief