



# Clallam County Fire District 3

Motto: *Serve, Respect, Prevent and Protect*

## BOARD OF COMMISSIONERS – BOARD WORKSHOP MINUTES

January 30, 2020

Chair Gawley called the Board of Commissioners Regular meeting for Clallam County Fire District 3 to order at 1:00 p.m. at Station 34 – 323 N Fifth Avenue, Sequim, WA. Present were: Commissioners G. Michael Gawley, Steven K. Chinn, Bill Miano, Chief Ben Andrews, Assistant Chiefs Tony Hudson, Dan Orr and Eric Quitslund, Finance Manager Alwynn Whitaker, Maintenance Supervisor Tharin Huisman, Mechanics Kevin Smith and Steve Phillips, FF/PMs John Riley and Ivan Heuter, and citizen Duane Chamlee.

### BOARD WORKSHOP

**Agenda Bill 1: Vehicle Maintenance & Replacement Workshop** – Assistant Chief Quitslund facilitated a two-part presentation. Part 1 provided an overview of the District’s vehicle maintenance program. Part 2 provided an overview of the District’s Vehicle Replacement Plan guiding principles, vehicle replacement criteria, followed with replacement forecasts for each vehicle type. Forecasts were presented in the context of maintaining status quo, replacing vehicles with new, like kind, replacements. Forecasts also included a series of considerations for future discussion.

No action was taken during the workshop.

### EXECUTIVE SESSION

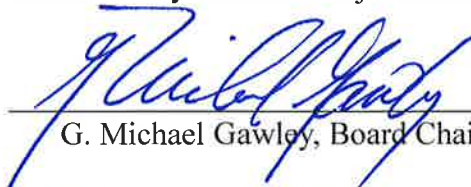
No executive session was held.

### GOOD OF THE ORDER

- None

### ADJOURNMENT

Chair Gawley called for adjournment at 3:15 p.m.

  
\_\_\_\_\_  
G. Michael Gawley, Board Chair

  
\_\_\_\_\_  
Steven K. Chinn, Vice Chair

  
\_\_\_\_\_  
Bill Miano, Commissioner

Attest: \_\_\_\_\_  
Ben Andrews, Board Secretary