



# Clallam County Fire District 3

Motto: *Serve, Respect, Prevent and Protect*

## BOARD OF COMMISSIONERS - SPECIAL MEETING MINUTES

March 20, 2018

Chair Barnfather called the Board of Commissioners Regular meeting for Clallam County Fire District 3 to order at 11:31 a.m. at Station 34 – 323 N Fifth Avenue, Sequim, WA. Present were: Commissioners James D. Barnfather, G. Michael Gawley, Steven K. Chinn, Fire Chief Ben Andrews, and Administrative Assistant Lori Coleman.

### APPROVAL OF AGENDA

Commissioner Barnfather called for changes to the agenda; receiving none.

### PUBLIC COMMENT

Public comment was not held during this meeting.

### SPECIAL MEETING BUSINESS

**Agenda Bill 1: A continuation of the previous workshops to review and edit the proposed Draft Commissioners Handbook** – All three commissioners continued efforts to unify their philosophies for the proposed handbook, working collaboratively to make necessary revisions.

No action was taken during the workshop.

### EXECUTIVE SESSION

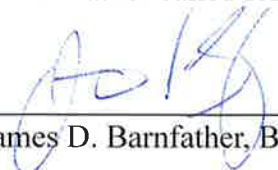
No executive session was held.


### GOOD OF THE ORDER

- None

### ADJOURNMENT

Chair Barnfather called for adjournment at 12:45 p.m.

  
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James D. Barnfather, Board Chair

  
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Steven K. Chinn, Vice Chair

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G. Michael Gawley, Commissioner

Attest:

  
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Ben Andrews, Board Secretary