



Clallam County Fire District 3

Motto: *Serve, Respect, Prevent and Protect*

BOARD OF COMMISSIONERS - SPECIAL MEETING MINUTES

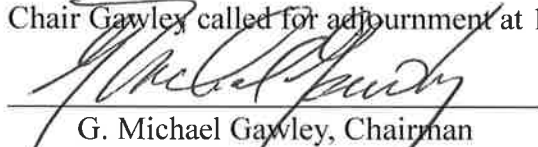
October 26th, 2021

Chair Gawley called the Board of Commissioners Special meeting for Clallam County Fire District 3 to order at 10:00 a.m. via the Zoom App and in person at Station 34 323 N. 5th Ave Sequim WA 98382. Present were: Commissioners G. Michael Gawley, Steven K. Chinn, and Bill Miano, Chief Ben Andrews, Assistant Chiefs Tony Hudson and Dan Orr, Administrative Assistant Caity Karapostoles, Finance Manager Alwynn Whitaker, Maintenance Supervisor Tharin Huisman, Fire Code Technician Mike Mingee, Volunteer FF/EMT Jeff Nicholas, CCFD#2 Assistant Chief Justin Grider and Community Member Duane Chamlee.

Agenda Bill 1: Review of the Draft 2022 Budget – The Board of Commissioners reviewed 2022 Proposed Budget, comparing and contrasting it with the 2021 Adopted Budget. Chief Ben Andrews and Financial Manager Alwynn Whitaker offered assistance and clarification where needed. Because of the delay in obtaining vehicles and facilities remodeling due to the Covid 19 pandemic, a number of Capital Projects and the related finances have been moved from the 2021 to the 2022 Budget.

ADJOURNMENT

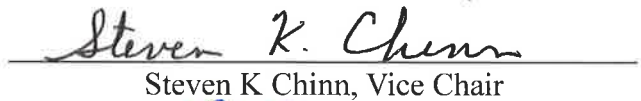
Chair Gawley called for adjournment at 11:21 p.m.



G. Michael Gawley, Chairman



Bill Miano, Commissioner



Steven K Chinn, Vice Chair

Attest: 

Ben Andrews, Fire Chief