



# Clallam County Fire District 3

Motto: *Serve, Respect, Prevent and Protect*

## BOARD OF COMMISSIONERS - SPECIAL MEETING MINUTES

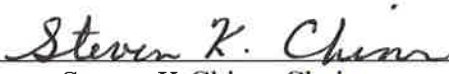
March 22<sup>nd</sup>, 2022

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 Station 34 323 N. 5<sup>th</sup> Ave Sequim WA 98382. Present were: Commissioners Steven K. Chinn, Bill Miano, and Jeffrey Nicholas, Chief Ben Andrews, Assistant Chief Tony Hudson, Administrative Assistant Caity Karapostoles, Finance Manager Alwynn Whitaker, Maintenance Supervisor Tharin Huisman, Maintenance Mechanic John Brygider, Captains Kolby Konopaski, Stef Anderson, Bryan Swanberg, FF/PM Jack Hueter, FF/EMTs Scott Dickson and Jared Romberg, Brian Harris and Forest Hooker from TCA Architecture.

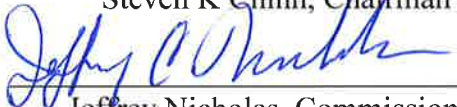
**Agenda Bill 1: Presentation by TCA Architecture and Planning** – Brian Harris and Forest Hooker shared a power point and answered questions about what TCA could offer the District in design and planning of proposed new facilities including Station 31 and 33. **INFORMATION ONLY, NO ACTION TAKEN.**


### ADJOURNMENT

Chair Chinn called for adjournment at 2:40 p.m.

  
\_\_\_\_\_  
Steven K Chinn, Chairman

  
\_\_\_\_\_  
Bill Miano, Vice Chair

  
\_\_\_\_\_  
Jeffrey Nicholas, Commissioner

Attest:   
\_\_\_\_\_  
Ben Andrews, Fire Chief