



Clallam County Fire District 3

Meeting Location: 255 Carlsborg Road
360-683-4242, Fax: 360-683-6834
www.ccf3.org

Bill Miano
Jeffrey C. Nicholas
Michael Mingee
Commissioners

Dan Orr, Interim Chief

Board of Commissioners Meeting Agenda

May 16th, 2023

Pledge of Allegiance

Call to Order

Changes to the Agenda

Public Comment

Approval of Minutes:

- Special Meeting Minutes, April 26th, 2023
- Special Meeting Minutes, April 27th, 2023
- Special Meeting Minutes, April 28th, 2023
- Regular Meeting, May 2nd, 2023

Regular Business:

Agenda Bill 1: Interim Fire Chief Contract

Agenda Bill 2: Deputy Chief Position Description

Agenda Bill 3: Lucas Device for CPR

Agenda Bill 4: Joint Meeting with District 2

Agenda Bill 5: New CERT Website

Agenda Bill 6: 2022 SAO Annual Report

Agenda Bill 7: Claims and Payroll

Agenda Bill 8: Sigma Wellness

Good of the Order

Adjournment