

**CLALLAM COUNTY FIRE DISTRICT 3
BOARD OF COMMISSIONERS**

MEETING MINUTES

REGULAR MEETING

FEBRUARY 2ND, 2016

The Regular Meeting of the Board of Fire Commissioners was called to order by Chairman Barnfather at 1:00 p.m. on Tuesday, February 2nd, 2016, located at Fire District 3's Headquarters Station, 323 North Fifth Avenue, Sequim, WA.

ATTENDENCE: Commissioner James D. Barnfather, Commissioner Richard Houts, Commissioner G. Michael Gawley, Chief Ben Andrews, Assistant Chief Dan Orr, Alwynn Movius, FF/PM Eric Chamberlain, and Patti Williams.

EXCUSED LEAVE: Assistant Chief Tony Hudson and Assistant Chief Eric Quitslund

APPROVAL OF MINUTES: MOTION: Commissioner Gawley moved and Commissioner Houts gave a second for the approval of the January 5th Regular Meeting Minutes with amended correction: Agenda Bill No. 3, Commissioner Gawley approving and Commissioner Houts providing a second. The **MOTION** carried unanimously.

PUBLIC COMMENTS

CORRESPONDENCE: Washington Fire Commissioners Association

REGULAR BUSINESS:

Report — Operations: Assistant Chief Hudson will provide an email of his monthly report that is included as part of these Minutes.

Report — Logistics: Assistant Chief Eric Quitslund provided an email of his monthly report that is included as part of these Minutes.

Agenda Bill No. 1. MOTION: Commissioner Houts moved to approve Claims checks numbers 104720 through 104755 totaling \$103,632.38; Payroll EFT's, IRS deposit and Volunteer Points totaling \$45,117.02 for a Grand Total disbursement of \$148,749.40. Commissioner Gawley provided a second to the Motion. The **MOTION** carried unanimously.

Agenda Bill No. 2. MOTION: Commissioner Gawley moved approval and Commissioner Houts provided a second to approve Recruit Volunteer Membership to Nicholas Seabolt as an EMS Only, contingent upon successful completion of all required volunteer pre-requisites. The **MOTION** carried unanimously.

Agenda Bill No. 3. Dungeness Proposed Radio / Cell — Discussion Only. Chief Andrews advised the Board of the District's request to place an antenna on the cell tower in Dungeness if it is constructed. The District is not taking a position for or against the project.

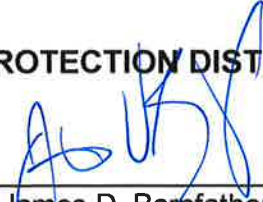
EXECUTIVE SESSION:

CALL REGULAR MEETING BACK TO ORDER:

ANNOUNCE BOARD ACTION:

ADJOURNMENT: Chairman Barnfather called for adjournment at 1:25 p.m.

CLALLAM COUNTY FIRE PROTECTION DISTRICT NO. 3

By: 
Commissioner James D. Barnfather, Chairman

By: 
Commissioner Richard Houts, Vice Chairman

By: 
Commissioner G. Michael Gawley

ATTEST:

By: 
Ben Andrews, Fire Chief