



Clallam County Fire District 3

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James D. Barnfather
G. Michael Gawley
Steven K. Chinn
Commissioners

Ben J. Andrews, Fire Chief

BOARD OF COMMISSIONERS

MEETING MINUTES

SPECIAL MEETING

JANUARY 24, 2017

The Regular Meeting of the Board of Fire Commissioners was called to order by Chairman James D. Barnfather at 6:00 p.m. on Tuesday, January 24, 2017, located at Fire District 3's Headquarters Station 34, 323 N. Fifth Avenue, Sequim, WA 98382

ATTENDANCE: Commissioner James D. Barnfather, Commissioner G. Michael Gawley, Commissioner Steven K. Chinn, Chief Ben Andrews, Assistant Chief Tony Hudson, Assistant Chief Eric Quitslund, Assistant Chief Dan Orr, Karl Hatton, Jeff Upchurch, Dr. Steven Knight and Ian Womack of Fitch and Associates, LLC, FF/EMT Travis Anderson, Richard and Joan Bennett, Virginia O'Neil, Scott Clausen and Patti Williams were present.

Chairman Barnfather gave a warm welcome for those in attendance.

Chief Ben Andrews introduced Dr. Knight and Mr. Womack of Fitch and Associates, representatives of the consulting firm that has completed the Service Delivery Study contracted by the fire district.

Mr. Womack and Dr. Knight explained the purpose of the meeting was to provide an overview of the data and GIS reports and highlight the basics that the study is based on. It is also an opportunity to ask questions about what the data is measuring, what implications may be and how the data was derived. There were a few questions from both staff and public that were answered in detail. A copy of the final service delivery study that was offered by the consulting firm of Fitch and Associates, LLC, are included as part of these minutes.

BOARD ACTION: There was no action taken.

ADJOURNMENT: Chairman Barnfather called for adjournment at 7:52 p.m.

CLALLAM COUNTY FIRE PROTECTION DISTRICT NO. 3

By: _____
Commissioner James D. Barnfather, Chairman

By: _____
Commissioner G. Michael Gawley, Vice Chairman

By: _____
Commissioner Steven K. Chinn

ATTEST: _____
By: _____
Ben Andrews, Fire Chief