



Clallam County Fire District 3

Motto: Serve, Respect, Prevent and Protect

BOARD OF COMMISSIONERS - SPECIAL MEETING MINUTES

January 2, 2018

Chair Barnfather called the Board of Commissioners Regular meeting for Clallam County Fire District 3 to order at 11:30 a.m. at Station 34 – 323 N Fifth Avenue, Sequim, WA. Present were: Commissioners James D. Barnfather, G. Michael Gawley, Steven K. Chinn and Lori Coleman.

APPROVAL OF AGENDA

Commissioner Barnfather called for changes to the agenda; receiving none.

PUBLIC COMMENT

Public comment was not held during this meeting.

SPECIAL MEETING BUSINESS

Agenda Bill 1: Workshop to review and edit proposed Draft Commissioners Handbook – All three commissioners worked on unifying their philosophies for the proposed handbook, and worked collaboratively to make necessary revisions. The Commissioners did not finish all necessary revisions to move forward with the project, therefore, Chairman Barnfather called for an additional Special Meeting to be held on January 16, 2018 at 11:30 a.m. located at 323 N. 5th Ave., Sequim WA, the purpose of the meeting will be a continuation of the January 2nd workshop for the Commissioners to review the proposed Commissioner Handbook. Commissioner Barnfather advised that there would not be a public comment period during the meeting.

No action was taken during the workshop.

EXECUTIVE SESSION

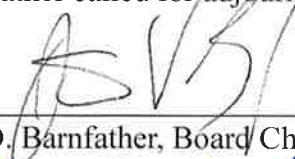
No executive session was held.

GOOD OF THE ORDER


- None

ADJOURNMENT

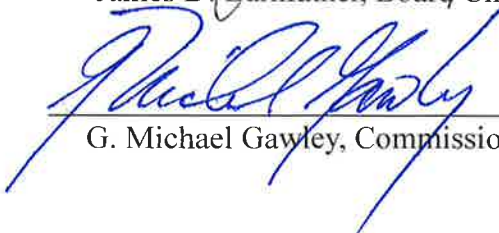
Chair Barnfather called for adjournment at 12:30 p.m.



James D. Barnfather, Board Chair



Steven K. Chinn, Vice Chair



G. Michael Gawley, Commissioner

Attest: _____
Ben Andrews, Board Secretary