



Clallam County Fire District 3

Motto: Service Driven Through Excellence and Innovation

BOARD OF COMMISSIONERS - REGULAR MEETING MINUTES

June 15th, 2021

Chair Gawley called the Board of Commissioners Regular meeting for Clallam County Fire District 3 to order at 1:00 p.m. via the Zoom App. Present were: Commissioners G. Michael Gawley, Steven K. Chinn, and Bill Miano, Chief Ben Andrews, Assistant Chiefs Tony Hudson and Dan Orr, Administrative Assistants Lori Coleman and Caity Karapostoles, Finance Manager Alwynn Whitaker, Maintenance Supervisor Tharin Huisman, Maintenance Mechanics Steve Phillips and John Brygider, Lts. Joel McKeen, Stef Anderson and Kolby Konopaski, FF/PMs Chris Corbin, Bryce McGinley, and Casey Sires, FF/EMTs Scott Dickson, Travis Anderson and Steve Anders, Vol FF/EMT Jeff Nicholas and Community Member Duane Chamlee.

CHANGES TO THE AGENDA

None were requested.

APPROVAL OF MINUTES

Commissioner Miano moved and Commissioner Chinn seconded to approve the June 1st, 2021 Regular Meeting minutes. **MOTION CARRIED.**

REGULAR BUSINESS

Agenda Bill 1: Q2-2021 Volunteer Reimbursements – The board reviewed the Volunteer Pay Reimbursement Detail for March, April, May 2021 for \$39,655.00. Commissioner Chinn moved and Commissioner Miano seconded approving the payment of 2021-Q2 Volunteer Response Reimbursement totaling \$39,655.00 on July 25th, 2021. **MOTION CARRIED.**

Agenda Bill 2: Amended Complaint by S. Anders – Chief Andrews reported that plaintiff Steve Anders has amended his defamation complaint filed against Kolby Konopaski to include “Intentional Infliction of Emotional Distress”. On June 10th, 2021 the District received a letter from Enduris outlining the “Employment Practices Liability”, what Liability Coverage the District has and what court decisions wouldn’t be covered. **INFORMATION ONLY, NO ACTION REQUESTED.**

Agenda Bill 3: Reorganization Plan: Chief Andrews presented the draft of the District Reorganization Plan staff has been working on. He requested that the Board approve the Organizational Structure as presented along with the first five steps to begin executing the plan. After discussion, Commissioner Miano moved and Commissioner Chinn seconded approving the Reorganization Plan and authorizing Chief Andrews to execute steps 1-5. Commissioner Gawley opposed. **MOTION CARRIED.**

Agenda Bill 4: Approval of Payroll and Expense Claims – Commissioners conducted their review of the expense claims and payroll reports. Commissioner Chinn moved and Commissioner Miano seconded to approve Accounts Payable Claim check numbers 109735 through 109797, dated June 10th, 2021 totaling \$256366.64; Payroll EFT’s and IRS deposit for Monthly Payroll Draw dated May 25th, 2021, in

the amount of \$29,538.19; Payroll Warrant/Claim check numbers 109528 through 109734 and Monthly Payroll EFT's and IRS Deposit dated June 10th, 2021, in the amount of \$594,604.56; for a disbursement grand total equaling \$881,745.39. **MOTION CARRIED.**

GOOD OF THE ORDER –

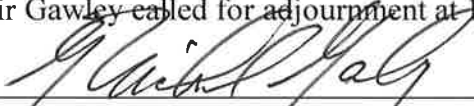
Chief Andrews asked for preference concerning reinstating Public Comment at the next Board Of Commissioners meeting on July 6th, 2021 which will be the first in person BOC meeting since the beginning of the pandemic. If the State of Washington is still in Phase 3, room capacity will be 21 people and a virtual component will be needed for potential access by the public. The Commissioners agreed to allow individuals who wish to speak to register prior to the meeting so they can be included in the Public Comment section of the Agenda whether they are attending in person or virtually.

EXECUTIVE SESSION


No Executive Session

ADJOURNMENT

Chair Gawley called for adjournment at 1:43 p.m.



G. Michael Gawley, Chairman



Steven K Chinn, Vice Chairman



Bill Miano, Commissioner

Attest: 

Ben Andrews, Fire Chief