



Clallam County Fire District 3

Motto: *Serve, Respect, Prevent and Protect*

BOARD OF COMMISSIONERS - SPECIAL MEETING MINUTES

October 25th, 2022

Chair Chinn called the Board of Commissioners Special meeting for Clallam County Fire District 3 to order at 1:00 p.m. via the Zoom App and in person at 255 Carlsborg Road in Sequim. Present were: Commissioners Steven K. Chinn, Bill Miano, and Jeffrey Nicholas, Chief Ben Andrews, Administrative Assistant Lori Coleman, and Volunteer Terry Wood.

CHANGES TO THE AGENDA


None

EXECUTIVE SESSION

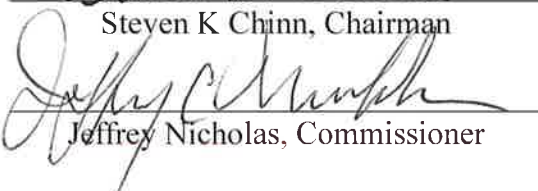
Chairman Chinn called for an Executive Session beginning at 1:05 p.m., expected to last for fifty five minutes under RCW [42.30.110 \(g\)](#) to review the performance of a public employee. In attendance were Commissioners Chinn, Miano and Nicholas. At 2:10 p.m., Chairman Chinn extended the Executive Session an additional hour and a half. At 3:30 p.m., Chairman Chinn called the meeting back into Regular Session. No other decisions were reached during Executive Session.

ADJOURNMENT


Chair Chinn called for adjournment at 3:31 p.m.




Steven K Chinn, Chairman



Jeffrey Nicholas, Commissioner



Bill Miano, Vice Chair

Attest: 

Ben Andrews, Fire Chief