



Clallam County Fire District 3

Motto: *Serve, Respect, Prevent and Protect*

BOARD OF COMMISSIONERS – SPECIAL MEETING MINUTES

September 29, 2025

Chair Nicholas called the Special Board of Commissioners Meeting for Clallam County Fire District 3 to order at 12:30 p.m. via the Zoom App and in person at 255 Carlsborg Road in Sequim. Present were: Commissioners Jeffrey Nicholas, and Bill Miano, Chief Justin Grider, and Deputy Chief Tony Hudson, and online were: Commissioner Michael Mingee, District Secretary Lori Coleman, and reporter Matt Nash.

Changes to the Agenda – None.

PUBLIC COMMENT – None.

Agenda Bill 1: Accounts Payable Claim - Accounts Payable Claim check numbers 113114 dated September 29, 2025, totaling \$1,282,433.47; this payment is for two new Spartan Engines. Commissioner Miano moved, and Commissioner Nicholas seconded to approve the payment as presented. **MOTION CARRIED.**

Agenda Bill 2: 2025-01 Proclamation – Forderer - Chief Grider reported that staff are advancing a Proclamation for Firefighter/EMT Lee Forderer to recognize his years of service and retirement from FD3. Commissioner Miano moved, and Commissioner Mingee seconded to 2025-01 Proclamation for Lee Forderer as presented. **MOTION CARRIED.**

GOOD OF THE ORDER

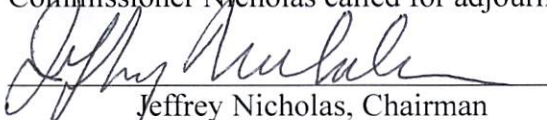
- Commissioner Mingee –
 - Asked when the Service Delivery Plan would be reported on to the Board. DC Hudson reported that it is still being worked on and likely would not be reported on at the next meeting.

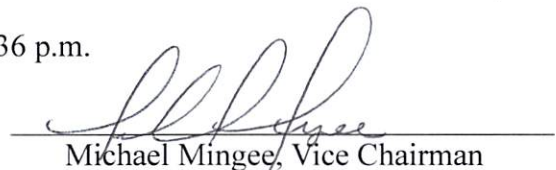
NEXT MEETINGS –

10/7/2025 – Regular Board Meeting

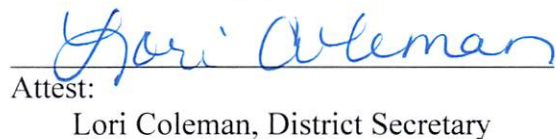
ADJOURNMENT

Commissioner Nicholas called for adjournment at 12:36 p.m.


Jeffrey Nicholas, Chairman


Michael Mingee, Vice Chairman


Bill Miano, Commissioner


Attest:
Lori Coleman, District Secretary