



# Clallam County Fire District 3

*Motto: Service Driven Through Excellence and Innovation*

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## BOARD OF COMMISSIONERS - SPECIAL MEETING MINUTES

December 26<sup>th</sup>, 2023

Chair Bill Miano called the Board of Commissioners Special meeting for Clallam County Fire District 3 to order at 1:00 p.m. in person at 255 Carlsborg Road in Sequim and via the Zoom App. Present were: Commissioners Bill Miano, Mike Mingee and Jeffrey C. Nicholas, District Secretary Lori Coleman, and Justin Grider.

### CHANGES TO THE AGENDA

None

### REGULAR BUSINESS

#### EXECUTIVE SESSION

Chairman Miano called for an Executive Session beginning at 1:00 p.m., expected to last for Sixty (60) minutes under RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment. Commissioners Bill Miano, Mike Mingee and Jeffrey C. Nicholas, District Secretary Lori Coleman, and Justin Grider. Commissioner Miano excused Lori Coleman at 1:02. At 2:00 p.m., Chairman Miano extended the executive session another Sixty (60) minutes. At 3:00 p.m. Commissioner Miano extended the session another five (5) minutes. At 3:05 p.m. Commissioner Miano called the meeting back into Regular Session. No decisions were reached during the Executive Session.

#### GOOD OF THE ORDER –

- None

#### ADJOURNMENT

Chairman Miano adjourned the meeting at 3:07 p.m.

Bill Miano, Chairman

Michael Mingee, Commissioner

Jeffrey C. Nicholas, Vice Chairman

Attest:

Lori Coleman, District Secretary