

CLALLAM COUNTY FIRE PROTECTION DISTRICT NO. 6

7810 La Push Road · PO Box 2385 · Forks, WA 98331

Special Commissioner Meeting Minutes

September 26, 2024

Meeting convened on September 26, 2024, at 11:00, at Three Rivers Fire Hall, by Commissioner Chip Keen

Commissioners Present – Chip Keen, Tom Rosmond, and Scott Horton

Officers Present – Scott Swagerty, Chief; Lt. Andrew Chapman

Action – Commissioner Keen announced the purpose of the meeting: To review and discuss the results of the public outreach survey. Then, based upon the discussion, apportion and distribute the remaining Public Outreach funds.

The completed survey forms were reviewed by those present. Metrics for apportioning were discussed. Commissioner Keen moved that the funds be apportioned according to the hours devoted by each of the survey takers. Commissioner Rosmond seconded. No amendments were proposed. The motion passed unanimously and was thereby adopted.

Meeting adjourned at 11:06

Read and approved on October 14, 2024, by:

Commissioner Chip Keen

Commissioner Scott Horton

Commissioner Tom Rosmond