

# CLALLAM COUNTY FIRE PROTECTION DISTRICT NO. 6

7810 La Push Road • Forks WA 98331 • [www.3riversfire.org](http://www.3riversfire.org)

## Special Commissioner Meeting Minutes

December 19, 2025

**Meeting convened** on December 19, 2025 at 09:28, at Three Rivers Fire Hall, by Commissioner Chip Keen

**Commissioners Present** – Chip Keen, Tom Rosmond

**Officers Present** – none

**Action** – Commissioner Keen announced the purpose of the meeting: Discuss and resolve a Claims Payment Request (CPR) to disburse the Title III grant funds to pay for the Swiftwater Rescue Team dry suits. This special meeting was called so that the funds could be disbursed before the 2025 fiscal year end.

Commissioner Keen moved that the CPR be approved. Commissioner Rosmond seconded. No amendments were proposed. The motion passed unanimously and was thereby adopted.

Meeting adjourned at 09:36

Read and approved on January 13, 2026, by:

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Commissioner Chip Keen

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Commissioner Tom Rosmond