



ENUMCLAW FIRE DEPARTMENT

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING MINUTES

WEDNESDAY, OCTOBER 18, 2017 – 6:00PM
STATION 41 - HEADQUARTERS

Fire District Commissioner Meetings are wheelchair accessible. If other accommodations are required, please call the Fire District Office Manager at 360-825-5544 five (5) days preceding the meeting so arrangements can be made.

1. CALL TO ORDER

- Called to order by Commissioner McCall at 6:00pm.

2. FLAG SALUTE

- Led by Commissioner Hannity.

3. ATTENDANCE

- Stan McCall – Commissioner, David Hannity – Commissioner, Amy Trachte – Commissioner, Jim Zoll – Commissioner, Mike Reynolds – Attorney, Randy Fehr – Fire Chief, Ashley Van Dam – Office Manager
- **Board Action:** Made by Commissioner Hannity, Seconded by Commissioner Trachte. All in favor to excuse Commissioner Stubblefield's absence.

4. AGENDA AMENDMENTS

5. PUBLIC COMMENT

- A. *This is an opportunity for the public to address the Board of Commissioners on any subject which is not of a quasi-judicial nature or scheduled for a public hearing. Speakers are asked to stand to have their comments recorded. Speakers should state clearly their name(s) and address for the record. Please limit comments to three minutes per person.*

- Jenny Page introduced herself; she will be running for Commissioner in November.

6. ANNOUNCEMENTS & PRESENTATIONS

7. APPROVAL OF MEETING MINUTES

- A. Regular Meeting September 20, 2017

- 1) **Board Action:** Motion made by Commissioner Zoll, seconded by Trachte. All in favor to approve minutes.

- B. Special Meeting October 5, 2017

- 1) **Board Action:** Motion made by Commissioner Zoll, seconded by Trachte. All in favor to approve minutes.

8. REGULAR BUSINESS

A. CORRESPONDENCE

B. FINANCIAL REPORT

- 1) Approval of Vouchers & Payroll

a) Vouchers

- a. General Expense Fund – Vouchers 09037-09045 for \$24,151.29; Vouchers 10001-10029 for \$97,150.14.
b. Special Rescue Fund – Voucher 10001 for \$42.39

b) Payroll

- a. 3rd Quarter Volunteer/Commissioners/Chaplain-\$13,420.23
b. September Regular-\$214,630.02; September Volunteer Residents-\$901.58
c. August Regular-\$178,769.79; August Volunteer Residents-\$1,645.43
d. July Regular- \$173,400.96; July Volunteer Residents-\$1,682.04

- e. **Board Action** to approve General Expense Fund Vouchers 09037-09045 for \$24,151.29 and Vouchers 10001-10029 for \$97,150.14; Special Rescue Fund Voucher 10001 for \$42.39; September Regular Payroll for \$214,630.02; September Volunteer Residents Payroll for \$901.58; 3rd Quarter Volunteers/Commissioners/Chaplain Pay for \$13,420.23. Made by Commissioner Zoll, seconded by Commissioner Hannity. All in favor.

- 2) Cash Balances –
 - a) September 30, 2017
 - a. Expense – \$777,595.83 (2016-\$222,459.92)
 - b. Capital Outlay - \$119,907.92 (2016 - \$0)
 - c. Special Rescue – \$13,872.42 (2016- \$29,107.64)
 - b) October 14, 2017
 - a. Expense – \$847,408.51
 - b. Capital Outlay - \$120,019.79
 - c. Special Rescue – \$13,885.38
- 3) Financial Report-Ashley Van Dam
- 4) Chief’s Report-Chief Randy Fehr

C. RESOLUTIONS

- None

9. MEETINGS

- A. Next Regular Meeting – 2018 Budget Public Hearing
 - 1) November 15, 2017 6:00pm at City Hall Council Chambers

10. OLD BUSINESS

11. NEW BUSINESS

12. PUBLIC COMMENT

- A. *This is an opportunity for the public to address the Board of Commissioners on any subject which is not of a quasi-judicial nature or scheduled for a public hearing. Speakers are asked to stand to have their comments recorded. Speakers should state clearly their name(s) and address for the record. Please limit comments to three minutes per person.*

13. EXECUTIVE/EXEMPT SESSION

14. ADJOURNMENT

- Motion made by Commissioner Zoll, seconded by Commissioner Trachte. All in favor. Adjourned at 6:37pm.

Approved by:

Stan McCall, Chairperson

Ashley Van Dam, District Secretary