



ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING AGENDA Thursday, October 5, 2017 – 6:00PM ENUMCLAW CITY HALL COUNCIL CHAMBERS

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 at 6:00pm by Commissioner McCall

2. FLAG SALUTE

- Led by Chief Randy Fehr

3. ATTENDANCE

- Commissioner McCall, Commissioner Zoll, Commissioner Trachte, Commissioner Stubblefield, Randy Fehr – Fire Chief, Ashley Van Dam – Office Manager; Commissioner Hannity excused absence.

4. 2018 PRELIMINARY BUDGET WORKSHOP

- Ashley & Chief Fehr went through each line item of budget, explained to Commissioners what each was for and the process for budgeting.
- Currently a balanced budget.
- No action was taken at the meeting.
- Any additional changes or updates will be discussed at the October & November regular meetings.
- The Board intends to adopt the 2018 budgets at the November regular meeting; this meeting will also be a public hearing for the 2018 budget.

5. ADJOURNMENT

- Motion to adjourn by Commissioner Stubblefield, seconded by Commissioner Zoll. Adjourned at 8pm.

Approved by:

Stan McCall, Chairperson

Ashley Van Dam, District Secretary