

BOARD ACTION LOG

Date	Motion	Vote
1/11/2016	Approve January AP vouchers 01001-01041 for \$110,1555.05.	3-0 Made by Hannity, seconded by Stubblefield. All in favor.
1/11/2016	Approve drafting a resolution to put Levy Lid Lift on April 2016 ballot.	3-0 Made by Stubblefield, seconded by Hannity. All in favor.
1/11/2016	Adjourn meeting.	3-0 Made by Hannity, seconded by Hannity. All in favor.
1/20/2016	Approve Meeting Minutes from December 14, 2015 and January 11, 2016.	3-0 Made by Stubblefield, seconded by Hannity. All in favor.
1/20/2016	Approve additional January AP vouchers 01042-01071 for \$19,379.10 and Special Rescue AP voucher 01001 for \$40.18.	3-0 Made by Hannity, seconded by Stubblefield. All in favor.
1/20/2016	Approve Resolution 2016-001 Levy Lid Lift.	3-0 Made by Hannity, seconded by Stubblefield. All in favor.
1/20/2016	Appointment of Jim Zoll as 4th Commissioner.	2-1 Made by Hannity, seconded by McCall, opposed by Stubblefield.
1/20/2016	Adjourn meeting.	3-0 Made by Hannity, seconded by Hannity. All in favor.
1/25/2016	Appointment of Amy Trachte as 5th Commissioner.	4-0 Made by Hannity, seconded by Zoll. All in favor.
1/25/2016	Approve updates to Board Policy Manual.	5-0 Made by McCall, seconded by Stubblefield. All in favor.
1/25/2016	Appoint City of Enumclaw ILA negotiations committee members, Commissioner McCall and Commissioner Trachte.	5-0 Made by Stubblefield, seconded by Hannity. All in favor.
1/25/2016	Advertisement seeking Pro & Con Committees for Levy Lid Lift Proposition.	5-0 Made by Hannity, seconded by Stubblefield. All in favor.
1/25/2016	Reject CBA Contract with Local 3931.	5-0 Made by Stubblefield, seconded by Hannity. All in favor.
1/25/2016	Adjourn meeting.	5-0 Made by Hannity, seconded by Stubblefield. All in favor.
2/24/2016	Approve Meeting Minutes from January 20, 2016 and January 25, 2016.	5-0 Made by Hannity, seconded by Trachte. All in favor.
2/24/2016	Approve February AP vouchers 02001-02048 for \$65,794.84 and Special Rescue AP voucher 02001 for \$40.18.	5-0 Made by Stubblefield, seconded by Zoll. All in favor.
2/24/2016	Approve updates to Board Policy Manual. Grammar and change references relating to 3 commissioners to 5 commissioners.	5-0 Made by Hannity, seconded by Stubblefield. All in favor.
2/24/2016	Approve Levy Lid Lift Explanatory Statement.	4-1 Made by Zoll, seconded by Hannity. In favor: Trachte and McCall. Opposed: Stubblefield.
2/24/2016	Appoint the Ward family as the Pro Committee for Levy Lid Lift Proposition.	5-0 Made by Hannity, seconded by Trachte. All in favor.
2/24/2016	Approve 2016 Levy Informational Brochure.	5-0 Made by Hannity, seconded by Stubblefield. All in favor.
2/24/2016	Adjourn meeting.	5-0 Made by Zoll, seconded by Hannity. All in favor.
3/16/2016	Approve Special Meeting Minutes for February 24, 2016	5-0 Made by Hannity, seconded by Stubblefield. All in favor.
3/16/2016	Approve March AP vouchers 03001-03043 for \$46,385.17, Special Rescue AP voucher 03001 for \$40.18 and February Payroll for \$140,182.89.	5-0 Made by Zoll, seconded by Trachte. All in favor.
3/16/2016	Approve Resolution 2016-002 Commencement Bank Line of Credit renewal with signer as Chairperson Stan McCall.	No action
3/16/2016	Amended Resolution 2016-002 for Commencement Bank Line of Credit renewal to state signers are Chairperson and one additional commissioner.	5-0 Made by Stubblefield, seconded by Zoll. All in favor.

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3/16/2016	Approve attending joint Special Meeting with KCFD#44 to discuss opportunities.	5-0 Made by Hannity, seconded by Stubblefield. All in favor.
3/16/2016	Approve initiation of resolution to setup a Fire Impact Fee Fund with King County.	5-0 Made by Stubblefield, seconded by Zoll. All in favor.
3/16/2016	Adjourn meeting.	5-0 Made by Hannity, seconded by Trachte. All in favor.
4/20/2016	Approve March AP vouchers 03044-03054 for \$8,157.21, April AP vouchers 04001-04035 for \$120,286.06, April Special Rescue AP voucher 04001 for \$40.18, March & 1st Quarter Payroll for \$164,869.21.	5-0 Made by Hannity, seconded by Zoll. All in favor.
4/20/2016	Approve development of Rescue Swimmer Program.	5-0 Made by Stubblefield, seconded by Trachte. All in favor.
4/20/2016	Approve keeping Attorney Michael Reynolds as legal counsel for the Fire District.	4-1 Made by Hannity, seconded by Zoll. In favor: Trachte and McCall. Opposed: Stubblefield.
4/20/2016	Approve CBA Contract with Local 3931.	5-0 Made by Hannity, seconded by Stubblefield. All in favor.
4/20/2016	Adjourn meeting.	5-0 Made by Zoll, seconded by Trachte. All in favor.
5/18/2016	Approval of Meeting Minutes from March 16, 2016, April 20th, 2016, and April 30th, 2016.	5-0 Made by Trachte, seconded by Stubblefield. All in favor.
5/18/2016	Approval of May AP Vouchers 05001-05043 for \$69,561.26 and Special Rescue AP Voucher 05001-05002 for \$4,886.67 and April Payroll for \$142,933.48.	5-0 Made by Hannity, seconded by Stubblefield. All in favor.
5/18/2016	Approve adding statement to beginning of Lexipol policies that omits Board from following policies related to operations.	5-0 Made by Stubblefield, seconded by Hannity. All in favor.
5/18/2016	Forego sending firefighters on wildand deployment for 2016.	5-0 Made by McCall, seconded by Zoll. All in favor.
5/18/2016	Adjourn meeting.	5-0 Made by Stubblefield, seconded by Zoll. All in favor.
6/15/2016	Approve lighting upgrades with PSE incentive program based on budget funds available in facilities department, complete in phases as funds become available.	5-0 Made by Hannity, seconded by Zoll. All in favor.
6/15/2016	Approve Special Meeting Minutes for May 25, 2016.	5-0 Made by Hannity, seconded by Trachte. All in favor.
6/15/2016	Approve June AP vouchers 06001-06037 for \$97,582.01, Special Rescue voucher 06001 for \$40.18 and May Payroll for \$140,528.92.	5-0 Made by Hannity, seconded by Zoll. All in favor.
6/15/2016	Approve cancelling July 20, 2016 Regular Meeting and scheduling Special Meeting for July 13, 2016.	5-0 Made by Stubblefield, seconded by Zoll. All in favor.
6/15/2016	Approve Chief signing a Interlocal Cooperative Purchase Agreement with KCFD44.	5-0 Made by Hannity, seconded by Trachte. All in favor.
6/15/2016	Table request for purchasing tablets for the Board of Commissioners until cost is researched and they are budgeted for.	5-0 Made by Hannity, seconded by Zoll. All in favor.
6/15/2016	Approval to continue to have legal counsel, Attorney Michael Reynolds, at every Board of Commissioners meetings.	4-1 Made by Zoll, seconded by Hannity. In favor: Trachte and McCall. Opposed: Stubblefield.
6/15/2016	Adjourn meeting.	5-0 Made by Stubblefield, seconded by Trachte. All in favor.
7/13/2016	Table New Business item Board Policy Updates to August Regular Meeting.	Made by Stubblefield, no second.
7/13/2016	Approve Regular Meeting Minutes for June 15, 2016.	5-0 Made by Zoll, seconded by Stubblefield. All in favor.

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7/13/2016	Approve June AP vouchers 06038-06044 for \$8,803.40, July AP vouchers 07001-07034 for \$54,557.73; Special Rescue voucher 07001 for \$40.22 and June Payroll for \$144,842.89, 2nd Quarter Payroll for \$28,332.74.	5-0 Made by Stubblefield, seconded by Trachte. All in favor.
7/13/2016	Approve 2016 Budget Amendments for for Bi-annual (2014 & 2015) Audit & Single Audit for Federal Grant for \$12,000; Fire Marshal cell phone for \$700; Training Coordinator cell phone for \$1075; and SKC Training Consortium for 4th Qtr 2015 & Fire Trex software subscription for \$10,000	5-0 Made by Hannity, seconded by Zoll. All in favor.
7/13/2016	Approve Commissioner Zoll to provide proposals of changes to Board Policy Manual.	5-0 Made by Hannity, seconded by Trachte. All in favor.
7/13/2016	Adjourn meeting.	5-0 Made by Stubblefield, seconded by Hannity. All in favor.
8/17/2016	Approve Special Meeting Minutes for July 13, 2016.	5-0 Made by Trachte, seconded by Stubblefield. All in favor.
8/17/2016	Approve August AP vouchers 08001-08045 \$97,741.70; Special Rescue voucher 08001 \$40.22 and July Payroll for \$141,342.25.	5-0 Made by Hannity, seconded by Stubblefield. All in favor.
8/17/2016	Read Resolution 2016-004 Credit Card Policy by Title	5-0 Made by Stubblefield, seconded by Trachte. All in favor.
8/17/2016	Approve Resolution 2016-004 Credit Card Policy	5-0 Made by Hannity, seconded by Zoll. All in favor.
8/17/2016	Read Resolution 2016-005 Asset Management Policy by Title	5-0 Made by Hannity, seconded by Stubblefield. All in favor.
8/17/2016	Approve Resolution 2016-005 Asset Management Policy	5-0 Made by Hannity, seconded by Trachte. All in favor.
8/17/2016	Read Resolution 2016-006 Cash Receipting Policy by Title	5-0 Made by Hannity, seconded by Zoll. All in favor.
8/17/2016	Approve Resolution 2016-006 Cash Receipting Policy	5-0 Made by Hannity, seconded by Zoll. All in favor.
8/17/2016	Move forward with proposed new commissioner policies and add to next meetings agenda to go for vote to accept.	3-1 Made by Hannity, seconded by Zoll. Zoll, Hannity, Trachte all in favor. Stubblefield opposed. McCall no vote.
8/17/2016	Move forward with decision to contract with Valley Communication for Dispatch Services in 2017.	4-0 Made by Trachte, seconded by Stubblefield. Trachte, Stubblefield, Hannity, and McCall all in favor. Commissioner Zoll recused himself and was excused from meeting.
8/17/2016	Adjourn meeting.	4-0 Made by Hannity, seconded by Trachte. All in favor. Commissioner Zoll was excused earlier in meeting.
9/21/2016	Approve Meeting Minutes for August 17, 2016.	5-0 Made by Hannity, seconded by Zoll. All in favor.
9/21/2016	Approve Expense Fund Vouchers 08046-08059 for \$18,712.88 and 09001-09025 for \$36,920.83; Special Rescue Fund Voucher 09001 for \$40.22; Payroll for \$139,109.39.	5-0 Made by Hannity, seconded by Zoll. All in favor.
9/21/2016	Approve to have joint meeting with KCFD #44 on October 18, 2016 at 6:30pm at Station 41 (1330 Wells St).	4-0 Made by Stubblefield, seconded by Trachte with addition of an agenda. All in favor-Stubblefield, Trachte, McCall, Hannity. No Vote-Zoll, already expressed he would not be able to attend that date.
9/21/2016	Approve proposed updated Commissioner Policy Manual.	3-2 Made by Hannity, seconded by Zoll. In favor-Hannity, Zoll, McCall. Opposed-Stubblefield, Trachte.
9/21/2016	Approve Chief Fehr and Attorney Reynolds to enter into contract negotiations for wages with Local 3931 Enumclaw Firefighters Union.	5-0 Made by Hannity, seconded by Trachte. All in favor.
9/21/2016	Approve communicating with Valley Communication to provide dispatch services sometime in 2017.	3-0 Made by Trachte, seconded by Hannity. In favor-Trachte, Hannity, Stubblefield. Recused-McCall and Zoll
9/21/2016	Adjourn meeting.	3-0 Made by Hannity, seconded by Trachte. In favor-Hannity, Trachte, Stubblefield. McCall & Zoll not present.

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10/19/2016	Approve Meeting Minutes for September 21, 2016.	5-0 Made by Trachte, seconded by Stubblefield. All in favor.
10/19/2016	Approve Expense Fund Vouchers 09026-09036 for \$13,466.08; 10001-10029 for \$53,378.86; Special Rescue Fund Voucher 10001 for \$40.22; and Payroll for \$167,929.06.	5-0 Made by Stubblefield, seconded by Hannity. All in favor.
10/19/2016	Approve Out of District Fire Protection Services contract with Alderson's.	5-0 Made by Stubblefield, seconded by Trachte. All in favor.
10/19/2016	Adjourn meeting.	5-0 Made by Hannity, seconded by Stubblefield. All in favor.
11/16/2016	Approve Special Meeting Minutes for October 18, 2016. Joint meeting with KCFD #44.	5-0 Made by Stubblefield, seconded by Trachte. All in favor.
11/16/2016	Approve Meeting Minutes for October 19, 2016.	5-0 Made by Trachte, seconded by Stubblefield. All in favor.
11/16/2016	Approve Expense Fund Vouchers 11001-11046 for \$56,445.46; Special Rescue Fund Vouchers 11001-11002 for \$687.22; and Payroll for \$140,834.54.	5-0 Made by Stubblefield, seconded by Zoll. All in favor.
11/16/2016	Approve Resolution #2016-007 MRSC Rosters Membership	5-0 Made by Zoll, seconded by Hannity. All in favor.
11/16/2016	Approve Resolution #2016-008 Department Name Change	5-0 Made by Zoll, seconded by Stubblefield. All in favor.
11/16/2016	Approve Resolution #2016-009 Levy Budget 2017	5-0 Made by Zoll, seconded by Hannity. All in favor.
11/16/2016	Approve Resolution #2016-010 ILA-Automatic First Response with KCFD #43	5-0 Made by Zoll, seconded by Stubblefield. All in favor.
11/16/2016	Approve Resolution #2016-011 Special Rescue Fund Transfer to General Expense Fund	5-0 Made by Zoll, seconded by Hannity. All in favor.
11/16/2016	Approve Resolution #2016-012 ILA-Automatic Aid & Assistance Agreement with PCFD #18	5-0 Made by Zoll, seconded by Trachte. All in favor.
11/16/2016	Approve 2017 proposed budget.	5-0 Made by Zoll, seconded by Hannity. All in favor.
11/16/2016	Adjourn meeting.	5-0 Made by Stubblefield, seconded by Zoll. All in favor.
12/21/2016	Approve using Attorney Brian Snure to review ILAs with City of Enumclaw.	4-0 Made by Stubblefield, seconded by Trachte. All in favor. Zoll excused himself from ILA discussions.
12/21/2016	Approve Meeting Minutes for November 16, 2016.	5-0 Made by Trachte, seconded by Stubblefield. All in favor.
12/21/2016	Approve Expense Fund Vouchers 11047-11052 \$7,880.15; 12001-12041 \$94,861.32; Special Rescue Fund Voucher 12001-12003 \$5,493.36; Payroll for \$212,236.22.	5-0 Made by Trachte, seconded by Hannity. All in favor.
12/21/2016	Approve to read Resolution #2016- 013 by Title.	5-0 Made by Hannity, seconded by Trachte. All in favor.
12/21/2016	Approve Resolution #2016-013KCFD#47 Tender Agreement	5-0 Made by Hannity, seconded by Stubblefield. All in favor.
12/21/2016	Approve to read Resolution #2016-014 by title.	5-0 Made by Stubblefield, seconded by Zoll. All in favor.
12/21/2016	Approve Resolution #2016-014 Purchasing & Contracting Policy	5-0 Made by Zoll, seconded by Trachte. All in favor.
12/21/2016	Adjourn meeting.	5-0 Made by Hannity, seconded by Zoll. All in favor.