



# ENUMCLAW FIRE DEPARTMENT

## BOARD OF FIRE COMMISSIONERS

### SPECIAL MEETING AGENDA

#### WEDNESDAY, MARCH 28, 2018 – 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**

**2. FLAG SALUTE**

**3. ATTENDANCE**

**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.*

**6. ANNOUNCEMENTS & PRESENTATIONS**

A. Oath of Office – Erinn Tinney

**7. APPROVAL OF MEETING MINUTES**

A. Regular Meeting February 21, 2018

1) **Board Action:**

**8. REGULAR BUSINESS**

A. CORRESPONDENCE

B. FINANCIAL REPORT

1) Approval of Vouchers & Payroll

a) Vouchers

a. General Fund – Vouchers 02027-02036 for \$17,604.59; 03001-03031 for \$132,469.15.

b. Special Rescue Fund– Vouchers 03001-03002 \$1,113.38

b) Payroll

a. February Regular-\$202,790.52; February Volunteer Residents-\$1,991.53

b. January Regular-\$203,971.47; January Volunteer Residents-\$2,126.09

c) **Board Action** to approve General Fund Vouchers 02027-02036 for \$17,604.59 and 03001-03031 for \$132,469.15; Special Rescue Fund Vouchers 03001-03002 for \$1,113.38; February regular payroll for \$202,790.52 and February volunteer residents pay for \$1,991.53.

2) Cash Balances –

a) February 28, 2018

a. General Operating Fund – \$404,663.37 (2017 - \$172,731.33)

b. Capital Outlay Fund - \$645,765.20 (2017 - \$119,183.98)

c. Special Rescue Fund – \$4,485.65 (2017- \$14,081.23)

b) March 18, 2018

a. General Operating Fund – \$333,851.01

b. Capital Outlay Fund - \$646,449.05

c. Special Rescue Fund – \$3,377.15

3) Financial Report-Ashley Van Dam

4) Chief's Report-Chief Randy Fehr

## C. RESOLUTIONS

### 9. MEETINGS

A. Next Regular Meeting

1) April 18, 2018 6:00pm Enumclaw Council Chambers

### 10. OLD BUSINESS

A. Board Policy Updates

B. Annual review of policy decisions – Policy Section 4.02

C. Logistics ILA

### 11. NEW BUSINESS

A. City of Enumclaw ILA – Annexation

B. City of Enumclaw ILA – Fire Prevention Services

C. City of Enumclaw ILA – Commercial Lease

D. Station 42 – Lawn Mower Purchase

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### 13. EXECUTIVE/EXEMPT SESSION

### 14. ADJOURNMENT