



ENUMCLAW FIRE DEPARTMENT

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA

WEDNESDAY, APRIL 18, 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
7. APPROVAL OF MEETING MINUTES
 - A. Special Meeting March 28, 2018
 - 1) **Board Action:**
8. REGULAR BUSINESS
 - A. CORRESPONDENCE
 - B. FINANCIAL REPORT
 - 1) Approval of Vouchers & Payroll
 - a) Vouchers
 - a. General Fund – Vouchers 03032-03044 \$18,668.89; 04001-04036 \$62,410.95
 - b. Special Rescue Fund– Vouchers 04001-04002 \$752.49
 - c. Capital Outlay Fund- Vouchers 04001 \$3,235.84
 - b) Payroll
 - a. March Regular- \$188,787.19; March Volunteer Residents- \$1,547.47; 1st Quarter Volunteers/Commissioners/Chaplain- \$13,815.18
 - b. February Regular-\$202,790.52; February Volunteer Residents-\$1,991.53
 - c) **Board Action** to approve General Fund Vouchers 03032-03044 for \$18,668.89 and 04001-04036 for \$62,410.95; Special Rescue Fund Vouchers 04001-04002 for \$752.49; Capital Outlay Fund Vouchers for 04001 \$3,235.84; March Regular Payroll for \$188,787.19; March Volunteer Residents Pay for \$1,547.47; and 1st Quarter Volunteers/Commissioners/Chaplain Pay for \$13,815.18
 - 2) Cash Balances –
 - a) March 31, 2018
 - a. General Operating Fund – \$227,773.04 (2017 - \$431,910.75)
 - b. Capital Outlay Fund - \$717,942.95 (2017 - \$119,273.88)
 - c. Special Rescue Fund – \$3,377.33 (2017- \$14,049.74)
 - b) April 10, 2018
 - a. General Operating Fund – \$355,869.14
 - b. Capital Outlay Fund - \$717,942.95

c. Special Rescue Fund – \$3,377.33

3) Financial Report-Ashley Van Dam

4) Chief's Report-Chief Randy Fehr

C. RESOLUTIONS

9. MEETINGS

A. Next Regular Meeting

1) May 16, 2018 6:00pm Enumclaw Council Chambers

10. OLD BUSINESS

A. Board Policy Updates

B. Travel & Reimbursement Policy

11. NEW BUSINESS

A. Wildland Fire Season

B. Martin Luther King County Automatic Aid Agreement

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

A. Local 3931 Union Contract Update (RCW 42.30.140(4))

14. ADJOURNMENT