



# ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

## REGULAR MEETING AGENDA WEDNESDAY, JULY 19, 2017 – 6:00PM ENUMCLAW CITY HALL COUNCIL CHAMBERS

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***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. Blair Kok-CIAW-Neptism Policy
7. APPROVAL OF MEETING MINUTES
  - A. Regular Meeting June 21, 2017
    - 1) **Board Action:**
8. REGULAR BUSINESS
  - A. CORRESPONDENCE
  - B. FINANCIAL REPORT
    - 1) Approval of Vouchers & Payroll
      - a) Vouchers
        - a. General Expense Fund – 06040-06052 \$34,489.42 ; 07001-07034 \$45,200.88
        - b. Special Rescue Fund – 07001 \$42.39
      - b) Payroll
        - a. June Regular- \$173,292.42; June Volunteer Residents- \$2,890.13; 2<sup>nd</sup> Quarter Volunteers/Commission/Chaplain \$17,888.80
        - b. May Regular-\$173,900.94 ; May Volunteer Residents-\$2,479.73
        - c. April Regular-\$156,391.73; April Volunteer Residents-\$3,610.05
      - c) **Board Action** to approve General Expense Fund Vouchers 06040-06052 \$34,489.42 ; 07001-07034 \$45,200.88; Special Rescue Fund Voucher 07001 \$42.39; June Regular Payroll- \$173,292.42; June Volunteer Residents Payroll- \$2,890.13; 2<sup>nd</sup> Quarter Volunteers/Commission/Chaplain Payroll \$17,888.80
    - 2) Cash Balances –
      - a) June 30, 2017
        - a. Expense – \$1,298,682.11 (2016-\$727,722.18)
        - b. Capital Outlay - \$119,578.65 (2016 - \$0)
        - c. Special Rescue – \$13,960.32 (2016- \$28,525.42)
      - b) July 14, 2017
        - a. Expense - \$1,277,460.89
        - b. Capital Outlay- \$119,578.65
        - c. Special Rescue - \$13,960.32

3) Financial Report-Ashley Van Dam

4) Chief's Report-Chief Randy Fehr

**C. RESOLUTIONS**

1) Resolution 2017-004 Amend Deferred Compensation Administrator

2) Resolution 2017-005 PSRFA Fire Apparatus Service ILA

**9. MEETINGS**

A. Next Regular Meeting

1) August 16, 2017 6:00pm City Hall Council Chambers

2) September 23, 2017 10:00am Tentatively at Enumclaw Fire Dept Station 41 (HQ)

3) October 18, 2017 Location Change to Enumclaw Fire Dept Station 41 (HQ)

B. Meeting Schedule

**10. OLD BUSINESS**

**11. NEW BUSINESS**

A. IT Services ILA

**12. PUBLIC COMMENT**

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**13. EXECUTIVE/EXEMPT SESSION**

**14. ADJOURNMENT**