



ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA WEDNESDAY, NOVEMBER 15, 2017 – 6:00PM 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. Regular Meeting October 18, 2017

1) **Board Action:**

8. REGULAR BUSINESS

A. CORRESPONDENCE

B. FINANCIAL REPORT

1) Approval of Vouchers & Payroll

a) Vouchers

a. General Expense Fund – Vouchers 10030-10047 \$30,023.36; 11001-11031 \$74,617.12

b. Special Rescue Fund – Voucher 11001-11002 for \$533.56

b) Payroll

a. October Regular-\$183,292.79; October Volunteer Residents-\$1,547.47

b. September Regular-\$214,630.02; September Volunteer Residents-\$901.58

c. August Regular-\$178,769.79; August Volunteer Residents-\$1,645.43

d. **Board Action** to approve General Expense Fund Vouchers 10030-10047 \$30,023.36; 11001-11031 \$74,617.12; Special Rescue Fund Vouchers 11001-11002 for \$533.56; October Regular-\$183,292.79; October Volunteer Residents-\$1,547.47

2) Cash Balances –

a) October 31, 2017

a. Expense – \$1,775,321.20 (2016-\$842,739.14)

b. Capital Outlay - \$120,019.79 (2016 - \$0)

c. Special Rescue – \$13,843.58 (2016- \$29,048.52)

b) November 9, 2017

a. Expense – \$1,995,265.09

b. Capital Outlay - \$120,019.79

c. Special Rescue – \$13,843.58

- 3) Financial Report-Ashley Van Dam
 - 4) Chief's Report-Chief Randy Fehr
- C. RESOLUTIONS
- Resolution 2017-006 2018 Property Tax Budget

9. MEETINGS

- A. Next Regular Meeting
 - 1) December 13, 2017 6:00pm – Enumclaw City Hall Council Chambers

10. OLD BUSINESS

- A. 2018 Budget
- Board Action:**

11. NEW BUSINESS

- A. 2017 Capital Fund Budget Amendments
- Board Action:**

12. PUBLIC COMMENT

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13. EXECUTIVE/EXEMPT SESSION

14. ADJOURNMENT