



ENUMCLAW FIRE DEPARTMENT

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA

WEDNESDAY, DECEMBER 13, 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 November 15, 2017

1) **Board Action:**

8. REGULAR BUSINESS

A. CORRESPONDENCE

B. FINANCIAL REPORT

1) Approval of Vouchers & Payroll

a) Vouchers

a. General Expense Fund – Vouchers 11032-11044 \$78,026.92; 12001-12033 \$64,406.11

b. Capital Reserve Fund – Voucher 11001 \$7,105.72

c. Special Rescue Fund – Vouchers 12001-12002 \$3,220.13

b) Payroll

a. November Regular-\$269,012.30; November Volunteer Residents-\$1,022.68; Termination-\$5,160.36

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

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

d. **Board Action** to approve General Expense Fund Vouchers 11032-11044 for \$78,026.92 and Vouchers 12001-12033 for \$64,406.11; Capital Reserve Fund Voucher 11001 for \$7,105.72; Special Rescue Fund Vouchers 12001-12002 for \$3,220.13; November Regular Payroll for \$269,012.30; November Volunteer Residents Pay for \$1,022.68

2) Cash Balances –

a) November 30, 2017

a. Expense – \$1,636,844.50 (2016-\$749,642.46)

b. Capital Outlay - \$122,520.18 (2016 - \$0)

c. Special Rescue – \$13,323.87(2016- \$19,609.32)

b) December 9 , 2017

- a. Expense – \$1,671,938.55
 - b. Capital Outlay - \$122,520.18
 - c. Special Rescue – \$13,323.87
 - 3) Financial Report-Ashley Van Dam
 - 4) Chief's Report-Chief Randy Fehr
- C. RESOLUTIONS

9. MEETINGS

- A. Next Regular Meeting

- 1) January 17, 2018 6:00pm – Enumclaw City Hall Council Chambers

10. OLD BUSINESS

11. NEW BUSINESS

- A. Hannity Farewell

12. PUBLIC COMMENT

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13. EXECUTIVE/EXEMPT SESSION

14. ADJOURNMENT