



ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING MINUTES WEDNESDAY, MAY 23, 2018– 6:00PM STATION 41 – HEADQUARTERS 1330 WELLS ST

1. CALL TO ORDER

- Called to order at 6:00pm by Commissioner McCall.

2. FLAG SALUTE

3. ATTENDANCE

- Stan McCall-Commissioner, Angie Stubblefield-Commissioner, Amy Trachte-Commissioner, Jim Zoll-Commissioner, Jenny Jones-Commissioner, Randy Fehr-Fire Chief, Mike Reynolds-Attorney, Ashley Van Dam-District Secretary/Office Manager, Brian Snure-Attorney

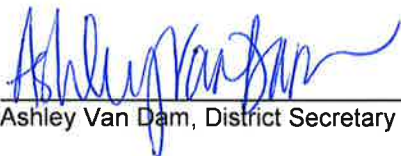
4. EXECUTIVE/EXEMPT SESSION

A. Department of Retirement Systems Issue Update (RCW 42.30.110)

- Excused for Executive Session for 40 mins at 6:00pm.
- Extended an additional 10 minutes.
- Back in Regular session at 6:50pm.
- **Board Action:** Motion to Adjourn made by Commissioner Zoll, seconded by Commissioner Trachte. All in favor. Adjourned at 6:50pm.

Approved by:


Stan McCall, Chairperson


Ashley Van Dam, District Secretary