

# BOARD ACTION LOG

Date	Motion	Vote
1/17/2018	5 Minute Recess after swearing in Commissioners Zoll & Jones.	5-0 Made by Stubblefield, seconded by Trachte. All in favor.
1/17/2018	Approve December 13, 2017 regular meeting minutes.	5-0 Made by Trachte, seconded by Stubblefield. All in favor.
1/17/2018	Approve General Expense Fund Vouchers 12034-12058 for \$73,354.97 and 01001-01035 for \$148,600.78; December Regular Payroll for \$173,579.47; December Volunteer Residents Pay for \$1,937.70 and 4th Quarter Volunteers/Chaplain/Commissioners Pay for \$18,554.79.	5-0 Made by Zoll, seconded by Stubblefield. All in favor.
1/17/2018	Authorize Chief Fehr to participate in the GEMT program, to submit participation agreements to the HCA for FYs 2016-2019, and to execute an amended agreement with Systems Design for cost report preparation and submission	5-0 Made by Zoll, seconded by Jones. All in favor.
1/17/2018	Approve 3% COLA increase for Chief Fehr effective January 1, 2018.	5-0 Made by Trachte, seconded by Zoll. All in favor.
1/17/2018	Adjourn Meeting.	5-0 Made by Zoll, seconded by Stubblefield. All in favor.
2/21/2018	Approve Commissioner Trachte's absence.	4-0 Made by Stubblefield, seconded by Jones. All in favor.
2/21/2018	Approve January 17, 2018 regular meeting minutes.	4-0 Made by Zoll, seconded by Stubblefield. All in favor.
2/21/2018	Approve General Expense Fund Vouchers 01036-01050 for \$16,619.70, Vouchers 02001-02026 for \$107,818.49 and Special Rescue Fund Vouchers 02001-02002 for \$186.39. January Regular Payroll for \$203,971.47 and January Volunteer Residents Pay for \$2,126.09.	4-0 Made by Zoll, seconded by Stubblefield. All in favor.
2/21/2018	Appoint Stan McCall as Chair for 2018.	4-0 Made by Zoll, seconded by Jones. All in favor.
2/21/2018	Appoint Angie Stubblefield as Vice Chair for 2018.	4-0 Made by Zoll, seconded by Jones. All in favor.
2/21/2018	Adjourn Meeting.	4-0 Made by Zoll, seconded by Stubblefield. All in favor.
3/28/2018	Agenda Amendment to table items 11a, 11b, and 11c to April meeting.	5-0 Made by Trachte, seconded by Stubblefield. All in favor.
3/28/2018	Approve February 21, 2018 regular meeting minutes.	5-0 Made by Stubblefield, seconded by Jones. All in favor.
3/28/2018	Approve General Fund Vouchers 02027-02036 for \$17,604.59 and 03001-03031 for \$132,469.15; Special Rescue Fund Vouchers 03001-03002 for \$1,113.38; February regular payroll for \$202,790.52 and February volunteer residents pay for \$1,991.53.	5-0 Made by Trachte, seconded by Stubblefield. All in favor.
3/28/2018	Authorize Chief Fehr to sign Logistics ILA with Western Washington Fire Logistics Group	5-0 Made by Zoll, seconded by Stubblefield. All in favor.
3/28/2018	Approve department to spend up to \$7500 on commercial lawn mower for Station 42.	5-0 Made by Zoll, seconded by Stubblefield. All in favor.
3/28/2018	Adjourn Meeting.	5-0 Made by Trachte, seconded by Stubblefield. All in favor.
4/18/2018	Excuse absence of Commissioner McCall.	4-0 Made by Zoll, seconded by Trachte. All in favor.
4/18/2018	Approve March 28, 2018 regular meeting minutes.	4-0 Made by Trachte, seconded by Zoll. All in favor.
4/18/2018	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	4-0 Made by Trachte, seconded by Zoll. All in favor.
4/18/2018	Approve updates to Board Policy Handbook.	4-0 Made by Zoll, seconded by Trachte. All in favor.

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4/18/2018	Approve updates to the Travel & Reimbursement Policy	4-0 Made by Trachte, seconded by Zoll. All in favor.
4/18/2018	Authorize Chief Fehr to mobilize two firefighters during the 2018 fire season.	4-0 Made by Zoll, seconded by Trachte. All in favor.
4/18/2018	Authorize Chief Fehr to sign automatic aid agreement with Martin Luther King County.	4-0 Made by Zoll, seconded by Trachte. All in favor.
4/18/2018	Approve Mutual of Understanding agreement between Enumclaw Fire Department and Enumclaw Firefighters Union Local 3931 regarding Article 41 and updating table A.2 of Appendix A.	4-0 Made by Zoll, seconded by Trachte. All in favor.
4/18/2018	Adjourn Meeting.	4-0 Made by Trachte, seconded by Zoll. All in favor.
5/16/2018	Approve April 18, 2018 regular meeting minutes.	5-0 Made by Trachte, seconded by Stubblefield. All in favor.
5/16/2018	Approve General Fund Vouchers 04037-04048 for \$26,040.42 and Vouchers 05001-05026 for \$64,494.03; Special Rescue Fund Vouchers 05001-05002 for \$94.90; Capital Outlay Fund Vouchers 05001-05002 for \$36,321.09; April Regular Payroll for \$198,954.30; April Volunteer Residents Pay for \$5,063.32	5-0 Made by Trachte, seconded by Jones. All in favor.
5/16/2018	Adjourn Meeting.	5-0 Made by Zoll, seconded by Jones. All in favor.
5/23/2018	Adjourn Meeting.	5-0 Made by Zoll, seconded by Trachte. All in favor.
6/20/2018	Approve May 16, 2018 regular meeting minutes.	5-0 Made by Trachte, seconded by Stubblefield. All in favor.
6/20/2018	Approve May 23, 2018 special meeting minutes.	5-0 Made by Jones, seconded by Stubblefield. All in favor.
6/20/2018	Approve General Fund Vouchers 05027-05058 for \$83,646.53 and Vouchers 06001-06029 for \$88,559.59; Special Rescue Fund Vouchers 06001-06002 for \$339.93; Capital Outlay Fund Vouchers 06001 for \$43,165.86; May Regular payroll for \$194,422.06; May Volunteer Residents pay for \$6,257.16	5-0 Made by Zoll, seconded by Stubblefield. All in favor.
6/20/2018	Approve contract for professional services with John Willits.	5-0 Made by Jones, seconded by Zoll. All in favor.
6/20/2018	Nomination for Amy Trachte to fill chair position, Stan McCall announced he will be resigning in August.	4-0 Made by Zoll, seconded by Stubblefield. All in favor.
6/20/2018	Adjourn Meeting.	5-0 Made by Zoll, seconded by Trachte. All in favor.
7/18/2018	Approve June 20, 2018 regular meeting minutes.	5-0 Made by Zoll, seconded by Stubblefield. All in favor.
7/18/2018	Approve General Fund Vouchers 06030-06047 for \$42,809.40 and 07001-07033 for \$78,304.07; Special Rescue Fund Voucher 07001 for \$42.39; Capital Outlay Fund Vouchers 07001-07004 for \$30,368.52; June Regular Payroll for \$192,956.13; June Volunteer Residents Pay for \$5,476.70; 2nd Quarter Volunteers/Commissioners/Chaplain Pay for \$12,383.	5-0 Made by Zoll, seconded by McCall. All in favor.
7/18/2018	Adjourn Meeting.	5-0 Made by Stubblefield, seconded by Zoll. All in favor.