



ENUMCLAW FIRE DEPARTMENT

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA

WEDNESDAY, AUGUST 15, 2018 – 6:00PM

ENUMCLAW 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 July 18, 2018
 - **Board Action**
8. REGULAR BUSINESS
 - A. CORRESPONDENCE
 - B. FINANCIAL REPORT
 - 1) Approval of Vouchers & Payroll
 - a) Vouchers
 - a. General Fund – Vouchers 08001-08039 \$73,612.46
 - b. Special Rescue Fund– Vouchers 08001 \$42.39
 - c. Capital Outlay Fund- Vouchers 08001-08002 \$5,939.77
 - b) Payroll
 - a. July Regular-\$204,519.99; July Volunteer Residents-\$6,586.84
 - b. June Regular-\$192,956.13; June Volunteer Residents-\$5,476.70; 2nd Quarter Volunteers & Commissioners \$12,383.19
 - **Board Action** to approve General Fund Vouchers 08001-08039 for \$73,612.46, Special Rescue Fund Voucher 08001 for \$42.39, Capital Outlay Fund Vouchers 08001-08002 for \$5,939.77, July Regular Payroll for \$204,519.99, and July Volunteer Residents Pay for \$6,586.84.
 - 2) Cash Balances –
 - a) July 31, 2018
 - a. General Operating Fund – \$1,380,865.81 (2017 - \$1,092,806.56)
 - b. Capital Outlay Fund - \$686,669.37 (2017 - \$119,684.22)
 - c. Special Rescue Fund – \$2,167.91 (2017- \$13,930.60)
 - b) August 7, 2018
 - a. General Operating Fund – \$1,395,467.13
 - b. Capital Outlay Fund - \$719,358.80
 - c. Special Rescue Fund – \$2,167.91
 - 3) Financial Report-Ashley Van Dam
 - 4) Chief's Report-Chief Randy Fehr

C. RESOLUTIONS

9. MEETINGS

A. Next Regular Meeting

1) September 19, 2018 6:00pm Enumclaw Council Chambers

10. OLD BUSINESS

A. Commissioner Opening

11. NEW BUSINESS

A. Review Department Insurance Policies

12. PUBLIC COMMENT

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13. EXECUTIVE/EXEMPT SESSION

A. 42.30.110 Enumclaw Firefighters Union Local 3931 Grievance

14. GOOD OF THE ORDER

15. ADJOURNMENT