



# **ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS**

## **SPECIAL MEETING NOTICE WEDNESDAY, AUGUST 29, 2018– 6:00PM STATION 41 – HEADQUARTERS 1330 WELLS ST**

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*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.*

The Board of Commissioners of the Enumclaw Fire Department will hold a Special Meeting at Enumclaw Fire Department Headquarters – Station 41, on Wednesday, August 29, 2018, at 6:00 p.m. to discuss and may take action on the following items of business:

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ATTENDANCE**
- 4. OLD BUSINESS**
  - A. Commissioner Position #3 Interviews
- 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. EXECUTIVE/EXEMPT SESSION**
  - A. RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment
- 7. BOARD ACTION**
  - A. Appoint new commissioner to Position #3
- 8. ADJOURNMENT**

Dated & Posted: August 16, 2018

By: Amy Trachte

Chairperson, Board of Commissioners