



ENUMCLAW FIRE DEPARTMENT

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING MINUTES

WEDNESDAY, MAY 16, 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

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

2. FLAG SALUTE

- Led by Commissioner Zoll

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

4. AGENDA AMENDMENTS

- Add executive session RCW Article 42.30.110, possible litigation.

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.*

- None

6. ANNOUNCEMENTS & PRESENTATIONS

7. APPROVAL OF MEETING MINUTES

- A. Regular Meeting April 18, 2018

- 1) **Board Action:** Made by Commissioner Trachte to approve, seconded by Commissioner Stubblefield. All in favor.

8. REGULAR BUSINESS

A. CORRESPONDENCE

B. FINANCIAL REPORT

- 1) Approval of Vouchers & Payroll

- a) Vouchers

- a. General Fund – Vouchers 04037-04048 \$26,040.42; Vouchers 05001-05026 \$64,494.03

- b. Special Rescue Fund– Vouchers 05001-05002 \$94.90

- c. Capital Outlay Fund- Vouchers 05001-05002 \$36,321.09

- b) Payroll

- a. April Regular- \$198,954.30; April Volunteer Residents- \$5,063.32

- b. March Regular- \$188,787.19; March Volunteer Residents- \$1,547.47; 1st Quarter Volunteers/Commissioners/Chaplain- \$13,815.18

- **Board Action** Motion to 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 made by Commissioner Trachte, seconded by Commissioner Jones. All in favor.

- 2) Cash Balances –
 - a) April 30, 2018
 - a. General Operating Fund – \$1,748,672.12 (2017 - \$1,497,005.85)
 - b. Capital Outlay Fund - \$715,460.58 (2017 - \$119,372.43)
 - c. Special Rescue Fund – \$2,630.75 (2017- \$14,020.27)
 - b) May 12, 2018
 - a. General Operating Fund – \$2,071,404.83
 - b. Capital Outlay Fund - \$769,212.85
 - c. Special Rescue Fund – \$2,630.75
- 3) Financial Report-Ashley Van Dam
- 4) Chief's Report-Chief Randy Fehr

C. RESOLUTIONS

- None

9. MEETINGS

A. Next Regular Meeting

- 1) June 20, 2018 6:00pm Enumclaw Council Chambers

10. OLD BUSINESS

11. NEW BUSINESS

- Schedule meeting with Attorney Snure to discuss DRS issues
- May 23, 2018 at 6:00pm, Station 41 (1330 Wells St)

12. PUBLIC COMMENT

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- None

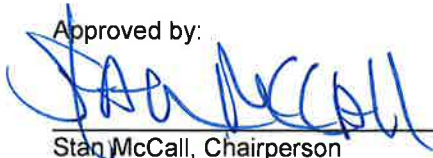
13. EXECUTIVE/EXEMPT SESSION

- Called at 6:30pm for 15 minutes, extended 10 mins. Resumed meeting at 6:55pm.

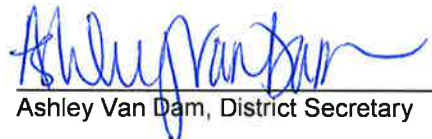
14. ADJOURNMENT

- Motion to adjourn made by Commissioner Zoll, seconded by Commissioner Jones. All in favor. Meeting adjourned at 6:55pm.

Approved by:



Stan McCall, Chairperson



Ashley Van Dam, District Secretary