



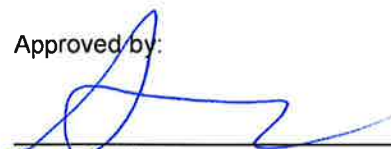
ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

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

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

1. **CALL TO ORDER**
2. **FLAG SALUTE**
 - Led by Commissioner McCall
3. **ATTENDANCE**
 - Stan McCall-Commissioner, Angie Stubblefield-Commissioner, Amy Trachte-Commissioner, Jim Zoll-Commissioner, Jenny Jones-Commissioner, Randy Fehr-Fire Chief, Ashley Van Dam-District Secretary/Office Manager
4. **OLD BUSINESS**
 - A. Commissioner Position #3 Interviews
 - John Holwege interviewed first
 - Paul Fisher interviewed second
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. **EXECUTIVE/EXEMPT SESSION**
 - A. RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment
 - Excused at 6:20pm for 15 minutes
 - Extended an additional 10 minutes
 - Back in regular session at 6:45pm
7. **BOARD ACTION**
 - A. Appoint new commissioner to Position #3
 - **Board Action:** Motion made by Commissioner McCall to appoint Paul Fisher to Commissioner Position #3 for the Enumclaw Fire Department, seconded by Commissioner Trachte. All in favor.
8. **ADJOURNMENT**
 - **Board Action:** Motion made to adjourn by Commissioner McCall seconded by Commissioner Stubblefield. All in favor. Adjourned at 6:48pm.

Approved by:



Amy Trachte, Chairperson



Ashley Van Dam, District Secretary