



# ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

## SPECIAL MEETING MINUTES WEDNESDAY, OCTOBER 24, 2018- 6:00PM STATION 41 - HEADQUARTERS 1330 WELLS ST

*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 by Commissioner Trachte at 6:00pm
2. **FLAG SALUTE**
  - Led by Commissioner Fisher
3. **ATTENDANCE**
  - Amy Trachte-Commissioner, Jim Zoll-Commissioner, Paul Fisher-Commissioner, Jenny Jones-Commissioner, Randy Fehr-Fire Chief, Ashley Van Dam-District Secretary/Office Manager. Angie Stubblefield-Commissioner running a few minutes late, joined meeting at 6:07pm.
4. **2019 PRELIMINARY BUDGET WORKSHOP**
  - Presentation on details of 2019 Preliminary Operating Fund and Capital Fund budgets.
5. **ADJOURNMENT**
  - **Board Action:** Motion to adjourn by Commissioner Zoll, seconded by Commissioner Stubblefield. All in favor. Meeting adjourned at 7:29pm.

Approved by:

  
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Amy Trachte, Chairperson

  
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Ashley Van Dam, District Secretary