



# ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

## SPECIAL MEETING MINUTES FRIDAY, DECEMBER 7, 2018– 9:00AM STATION 41 – HEADQUARTERS 1330 WELLS ST

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**1. CALL TO ORDER**

- Called to order at 9:00am

**2. FLAG SALUTE**

**3. ATTENDANCE**

- Amy Trachte – Commissioner, Jim Zoll – Commissioner, Randy Fehr – Fire Chief, Ashley Van Dam – Office Manager, Erinn Tinney – Administrative Assistant, Joseph Ramos – Assistant Audit Manager, Pavath Phommachanh – Audit Lead

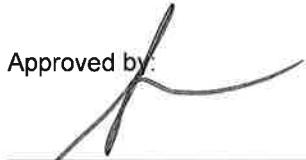
**4. NEW BUSINESS**


- A. 2016-2017 Audit Exit Conference

**5. ADJOURNMENT**

- Adjourned at 9:45am

Approved by:

  
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Amy Trachte, Chairperson

  
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Ashley Van Dam, District Secretary