



ENUMCLAW FIRE DEPARTMENT

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA

WEDNESDAY, FEBRUARY 20, 2019 – 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
2. FLAG SALUTE
3. ATTENDANCE
4. AGENDA AMENDMENTS
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. ANNOUNCEMENTS & PRESENTATIONS
7. APPROVAL OF MEETING MINUTES
 - A. Regular Meeting January 16, 2019
 - **Board Action:**
8. REGULAR BUSINESS
 - A. CORRESPONDENCE
 - B. FINANCIAL REPORT
 - 1) Approval of Vouchers & Payroll
 - a) Vouchers
 - a. General Fund Vouchers
 - i. 190107001-190107008 \$34,839.57
 - ii. 190202001-190202040 \$83,765.44
 - b) Payroll
 - a. January Payroll \$186,230.74
 - b. January Volunteer Residents Pay \$1,587.84
 - **Board Action:** Motion to approve General Fund Vouchers 190107001-190107008 for \$34,839.57 and Vouchers 190202001-190202040 for \$83,765.44; January Regular Payroll for \$186,230.74 and January Volunteer Residents Pay for \$1,587.84.
 - 2) Cash Balances –
 - a) January 31, 2019
 - a. General Operating Fund – \$1,049,011.76 (2018 - \$623,617.73)
 - b. Capital Outlay Fund - \$1,537,942.39 (2017 - \$645,088.61)
 - b) February 12, 2019
 - a. General Operating Fund – \$1,097,119.28
 - b. Capital Outlay Fund - \$1,542,708.65
 - 3) Chief's Report-Chief Randy Fehr
 - C. RESOLUTIONS
9. MEETINGS
 - A. Next Regular Meeting
 - 1) March 20, 2019 6:00pm – Enumclaw Council Chambers

10. OLD BUSINESS

11. NEW BUSINESS

12. PUBLIC COMMENT

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13. EXECUTIVE/EXEMPT SESSION

- A. RCW 42.30.110 (i) – Litigation Matters

14. GOOD OF THE ORDER

15. ADJOURNMENT