



ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING MINUTES THURSDAY JANUARY 3, 2019– 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 at 6:00pm by Commissioner Trachte.

2. FLAG SALUTE

- Led by Commissioner Fisher.

3. ATTENDANCE

- Amy Trachte-Commissioner, Jim Zoll-Commissioner, Paul Fisher-Commissioner, Jenny Jones-Commissioner, Angie Stubblefield-Commissioner, Randy Fehr-Fire Chief, Ashley Van Dam-District Secretary/Office Manager, Mike Reynolds-Attorney, John Willits-Chief Negotiator.

4. ANNOUNCEMENTS & PRESENTATIONS

- None

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 SESSION

- A. RCW 42.30.110 - Local 3931 Contract Negotiation Update
- Called for 45 minutes at 6:01pm, extended an additional 15 minutes, extended another additional 10 mins.
 - Returned from Executive Session, back in regular session at 7:10pm

7. ADJOURNMENT

- **Board Action:** Motion made to adjourn meeting by Commissioner Stubblefield, seconded by Commissioner Fisher. Adjourned meeting at 7:10pm.

Approved by:



Amy Trachte, Chairperson

Ashley Van Dam, District Secretary