



ENUMCLAW FIRE DEPARTMENT

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA

WEDNESDAY, APRIL 17, 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 March 20, 2019

• **Board Action:**

8. REGULAR BUSINESS

A. CORRESPONDENCE

B. FINANCIAL REPORT

1) Approval of Vouchers & Payroll

a) Vouchers

a. General Fund Vouchers

i. 190304001-190304003 \$5,921.90

ii. 190403001-190403034 \$67,037.51

b) Payroll EFTs

a. March Payroll \$250,215.39

b. March Volunteer Residents Pay \$1,426.36

c. 1st Quarter Volunteers/Commissioners/Chaplains Pay \$12,149.49

- **Board Action:** Motion to approve General Fund Vouchers 190304001-190304003 for \$5,921.90, Vouchers 190403001-190403034 for \$67,037.51, March Payroll for \$250,215.39, March Volunteer Residents Pay for \$1,426.36, and 1st Quarter Volunteers/Commissioners/Chaplains Pay for \$12,149.49.

2) Cash Balances –

a) March 31, 2019

a. General Operating Fund – \$783,464.78 (2018 - \$227,773.04)

b. Capital Outlay Fund - \$1,548,038.15 (2018 - \$717,942.95)

b) April 11, 2019

a. General Operating Fund – \$954,812.05

b. Capital Outlay Fund - \$1,559,050.12

3) Finance Report-Ashley Winter

4) Chief's Report-Chief Randy Fehr

C. RESOLUTIONS

9. MEETINGS

A. Next Regular Meeting

1) May 15, 2019 6:00pm – Enumclaw Council Chambers

10. OLD BUSINESS

A. Commission Policy Manual Section 3.02 Update

11. NEW BUSINESS

A. PSRFA Facilities ILA

B. Wildland Fire Season

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13. EXECUTIVE/EXEMPT SESSION

14. GOOD OF THE ORDER

15. ADJOURNMENT