



ENUMCLAW FIRE DEPARTMENT

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA

WEDNESDAY, MAY 15, 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 April 17, 2019
 - **Board Action:**
8. REGULAR BUSINESS
 - A. CORRESPONDENCE
 - B. FINANCIAL REPORT
 - 1) Approval of Vouchers & Payroll
 - a) Vouchers
 - a. General Fund Vouchers
 - i. 190406001-190406003 \$5,921.90
 - ii. 190503001-190503028 \$53,507.77
 - iii. 190504001-190504004 \$126,000.03
 - b) Payroll EFTs
 - a. April Payroll \$242,202.22
 - b. April Volunteers/Commissioners/Chaplains Pay \$6,411.95
 - c. 1st Quarter Dept of L&I \$18,095.87
 - **Board Action:** Motion to approve General Fund vouchers 190406001-190406003 for \$5,921.90; 190503001-190503028 for \$53,507.77; 190504001-190504004 for \$126,000.03. April Payroll for \$242,202.22; April Volunteers/Commissioners/Chaplains Pay for \$6,411.95; and 1st Quarter Dept of L&I for \$18,095.87.
 - 2) Cash Balances –
 - a) April 30, 2019
 - a. General Operating Fund – \$2,444,380.83 (2018 - \$1,748,672.12)
 - b. Capital Outlay Fund - \$1,561,860.89 (2018 - \$715,460.58)
 - b) May 12, 2019
 - a. General Operating Fund – \$2,789,916.71
 - b. Capital Outlay Fund - \$1,564,691.53
 - 3) Finance Report-Ashley Winter
 - 4) Chief's Report-Chief Randy Fehr

C. RESOLUTIONS

9. MEETINGS

A. Next Regular Meeting

1) June 19, 2019 6:00pm – Enumclaw Council Chambers

10. OLD BUSINESS

A. Commission Policy Manual Section 1.06 Update

11. NEW BUSINESS

A. Fleet ILA

12. PUBLIC COMMENT

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13. EXECUTIVE/EXEMPT SESSION

14. GOOD OF THE ORDER

15. ADJOURNMENT