



ENUMCLAW FIRE DEPARTMENT

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA

WEDNESDAY, JUNE 19, 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
 - A. Fill the Boot
7. APPROVAL OF MEETING MINUTES
 - A. Regular Meeting May 15, 2019
 - **Board Action:**
8. REGULAR BUSINESS
 - A. CORRESPONDENCE
 - B. FINANCIAL REPORT
 - 1) Approval of Vouchers & Payroll
 - a) Vouchers
 - a. General Fund Vouchers
 - i. 190506001-190506003 \$5,946.90
 - ii. 190603001-190603029 \$66,969.77
 - b. Capital Fund Vouchers
 - i. 190601001 \$35,496.24
 - ii. 190604001 \$1,320.71
 - b) Payroll EFTs
 - a. May Payroll \$252,991.37
 - b. May Volunteers/Commissioners/Chaplains Pay \$6,573.42
 - **Board Action:** Motion to approve General Fund vouchers 190506001-190506003 for \$5,946.90, 190603001-190603029 for \$66,969.77, May Regular Payroll for \$252,991.37, May Volunteers/Commissioners/Chaplains Pay for \$6,573.42, Capital Fund vouchers 190601001 for \$35,496.24 and 190604001 for \$1,320.71.
 - 2) Cash Balances –
 - a) May 31, 2019
 - a. General Operating Fund – \$2,401,483.25 (2018 - \$1,804,964.84)
 - b. Capital Outlay Fund - \$1,571,911.47 (2018 - \$743,356.23)
 - b) June 13, 2019
 - a. General Operating Fund – \$2,435,644.97
 - b. Capital Outlay Fund - \$1,539,377.54
 - 3) Finance Report-Ashley Winter

4) Chief's Report-Chief Randy Fehr

C. RESOLUTIONS

9. MEETINGS

A. Next Regular Meeting

1) July 17, 2019 6:00pm – Enumclaw Council Chambers

10. OLD BUSINESS

11. NEW BUSINESS

A. Cash Receipting Policy Update

B. Approve Disposed Assets

12. PUBLIC COMMENT

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13. EXECUTIVE/EXEMPT SESSION

14. GOOD OF THE ORDER

15. ADJOURNMENT