



# ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

## SPECIAL MEETING MINUTES WEDNESDAY, OCTOBER 2, 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 by Commissioner Trachte at 6:00pm

### 2. FLAG SALUTE

- Led by Commissioner Jenny Jones

### 3. ATTENDANCE

- Amy Trachte-Commissioner, Jim Zoll-Commissioner, Paul Fisher-Commissioner, Jenny Jones-Commissioner, Angie Stubblefield-Commissioner, Randy Fehr-Fire Chief, Erinn Tinney-Secretary.

### 5. 2020 PRELIMINARY BUDGET WORKSHOP

- Presentation on details of 2020 Preliminary Operating Fund and Capital Fund budgets.

### 6. ADJOURNMENT

- **Board Action:** Motion to adjourn by Commissioner Zoll, seconded by Commissioner Stubblefield. All in favor. Meeting adjourned at 7:20 pm.

Approved by:

  
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Amy Trachte, Chairperson

  
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Erinn Tinney, Secretary