



ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

REGULAR MEETING MINUTES WEDNESDAY, MARCH 17, 2021 – 6:00PM REMOTE MEETING TELEPHONE CONFERENCE CALL-IN USING ZOOM

The Board of Commissioners of the Enumclaw Fire Department held a Regular Meeting via Telephone Conference Call-In.

Call-In Information:

Dial: +1 253 215 8782

Meeting ID: 844 2200 8329

Link to Join: <https://us02web.zoom.us/j/84422008329>

1. CALL TO ORDER

- Meeting called to order by Commissioner Trachte at 6:05pm.

2. ATTENDANCE

- Amy Trachte-Commissioner, Jenny Jones-Commissioner, Jim Zoll-Commissioner, Angie Stubblefield-Commissioner, Eric Heintzinger-Commissioner, Randy Fehr-Fire Chief, Ashley Winter-District Secretary/Office Manager

3. AGENDA AMENDMENTS

- None

4. APPROVAL OF MEETING MINUTES

A. Regular Meeting February 17, 2021

- **Board Action:** Motion made by Commissioner Zoll to approve February 17, 2021 Regular Meeting Minutes, seconded by Commissioner Jones. All in favor 5-0.

5. REGULAR BUSINESS

A. CORRESPONDENCE

B. FINANCIALS

1) Approval of Expenditures – Exhibit A

a) 2021 General Fund Expenditures - \$341,280.94

b) 2021 Capital Fund Expenditures - \$2,778.75

- **Board Action:** Motion made by Commissioner Heintzinger to approve expenditures from the General Fund for \$341,280.94 and Capital Fund for \$2,778.75 as presented in Exhibit A, seconded by Commissioner Jones. All in favor 5-0.

2) Cash Balances

a) February 28, 2021

a. General Operating Fund – \$2,059,549.75 (2020 - \$2,005,875.33)

b. Capital Outlay Fund - \$2,885,545.48 (2020 - \$1,916,438.40)

b) March 11, 2021

a. General Operating Fund – \$2,176,488.65

b. Capital Outlay Fund - \$2,897,512.56

3) Financial Report – Ashley Winter, Office Manager

C. FIRE CHIEF'S REPORT - Chief Randy Fehr

D. RESOLUTIONS

6. MEETINGS

A. ESCI Presentation-Special Meeting

- April 14, 2021 @ 6:00pm

B. Next Regular Meeting

1) April 21, 2021 @ 6:00pm

7. OLD BUSINESS

A. City of Enumclaw Fire Marshal ILA

- **Board Action:** Motion made by Commissioner Zoll to authorize Chief Fehr to execute an interlocal agreement with the City of Enumclaw for Fire Marshal services, seconded by Commissioner Heintzinger. All in favor 5-0.

8. NEW BUSINESS

A. Station 42 Repairs

9. EXECUTIVE/EXEMPT SESSION

10. GOOD OF THE ORDER

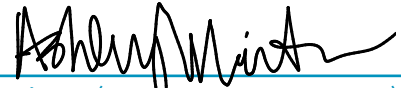
11. ADJOURNMENT

- **Board Action:** Motion made by Commissioner Jones to adjourn meeting, seconded by Commissioner Stubblefield. All in favor 5-0. Meeting adjourned at 6:45pm.

Approved by:



Amy Trachte, Chairperson (Apr 21, 2021 18:07 PDT)



Ashley Winter, Office Manager (Apr 21, 2021 10:23 PDT)