



ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING MINUTES WEDNESDAY APRIL 14, 2021 – 6:00PM REMOTE MEETING TELEPHONE CONFERENCE CALL-IN USING ZOOM

Remote Meeting Info

Meeting Link: <https://us02web.zoom.us/j/81812170299>

Dial: +1 253 215 8782

Meeting ID: 818 1217 0299

The Board of Commissioners of the Enumclaw Fire Department held a Special Meeting via Telephone Conference Call-In, on Wednesday April 14, 2021, at 6:00 p.m. to discuss the following items of business:

1. CALL TO ORDER

- Meeting called to order at 6:00pm by Commissioner Trachte.

2. ATTENDANCE

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

3. NEW BUSINESS

- A. Enumclaw Fire Department Agency Evaluation-ESCI Presentation
 - Presented by Bill Boyd from ESCI

4. ADJOURNMENT

- **Board Action:** Motion made by Commissioner Stubblefield to adjourn meeting at 7:16pm, seconded by Commissioner Jones. All in favor 5-0.

Approved by:

amy trachte

Amy Trachte, Chairperson (May 4, 2021 18:06 PDT)

Ashley Winter

Ashley Winter, Office Manager (May 4, 2021 10:23 PDT)