



ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

REGULAR MEETING MINUTES WEDNESDAY, APRIL 21, 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: 896 5686 4836

Link to Join: <https://us02web.zoom.us/j/89656864836>

1. CALL TO ORDER

- Meeting called to order by Commissioner Trachte at 6:10pm.

2. ATTENDANCE

- Amy Trachte – Commissioner, Angela Stubblefield – Commissioner, Jim Zoll – Commissioner, Eric Heintzinger – Commissioner, Mike Reynolds – Attorney, Randy Fehr – Fire Chief, Ashley Winter – District Secretary/Office Manager
- **Board Action:** Motion made by Commissioner Heintzinger to excuse the absence of Commissioner Jenny Jones, seconded by Commissioner Stubblefield. All in favor 4-0.

3. AGENDA AMENDMENTS

4. APPROVAL OF MEETING MINUTES

A. Regular Meeting March 17, 2021

- **Board Action:** Motion made by Commissioner Zoll to approve the meeting minutes from March 17, 2021 Regular Meeting, seconded by Commissioner Heintzinger. All in favor 4-0.

B. Special Meeting April 14, 2021

- **Board Action:** Motion made by Commissioner Zoll to approve the meeting minutes from April 14, 2021 Special Meeting, seconded by Commissioner Stubblefield. All in favor 4-0.

5. REGULAR BUSINESS

A. CORRESPONDENCE

B. FINANCIALS

1) Approval of Expenditures – Exhibit A

a) 2021 General Fund Expenditures - \$472,808.76

- **Board Action:** Motion made by Commissioner Heintzinger to approve expenditures from the General Fund for \$472,808.76 as presented in Exhibit A, seconded by Commissioner Stubblefield. All in favor 4-0.

2) Cash Balances

a) March 31, 2021

a. General Operating Fund – \$1,981,459.52 (2020 - \$1,863,234.84)

b. Capital Outlay Fund - \$2,894,733.81 (2020 - \$1,916,549.59)

b) April 15, 2021

a. General Operating Fund – \$2,612,265.30

b. Capital Outlay Fund - \$2,904,380.43

3) Financial Report – Ashley Winter, Office Manager

C. FIRE CHIEF'S REPORT - Chief Randy Fehr

D. RESOLUTIONS

E. COMMITTEES

1) ESCI Agency Evaluation Implementation

- Amy Trachte
 - Angie Stubblefield
 - Chief Fehr
 - Board also requesting a firefighter to participate
- 2) Levy Lid Lift Election
- Eric Heintzinger
 - Jim Zoll

6. MEETINGS

A. Next Regular Meeting

1) May 19, 2021 @ 6:00pm

7. OLD BUSINESS

8. NEW BUSINESS

A. Annual Wildland Fire Season Report

B. Affordable Housing Tax Exemption Municipal Code

- **Board Action:** Motion made by Commissioner Trachte to draft a letter to be sent to the City of Enumclaw in opposition, seconded by Commissioner Stubblefield. All in favor 4-0.

C. Valley Communications Service Level Agreement

- **Board Action:** Motion made by Commissioner Zoll to allow Chief Fehr to execute the Valley Communications Service Level Agreement upon approval from Attorney Snure, Commissioner Stubblefield second. All in favor 4-0.

9. EXECUTIVE/EXEMPT SESSION

10. GOOD OF THE ORDER

- Commissioner Zoll recommends an agenda item for May's regular meeting to discuss changing regular meetings that are scheduled during Enumclaw School District's February and April breaks.

11. ADJOURNMENT

- **Board Action:** Motion made by Commissioner Heintzinger to adjourn the meeting at 7:31pm, seconded by Commissioner Stubblefield. All in favor 4-0. Meeting adjourned at 7:31pm.

Approved by:



Amy Trachte, Chairperson



Ashley Winter, Office Manager