



# ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

## REGULAR MEETING MINUTES WEDNESDAY, JUNE 16, 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: 870 9128 2198

Link to Join: <https://us02web.zoom.us/j/87091282198>

### **1. CALL TO ORDER**

- Meeting called to order by Commissioner Trachte at 6:04pm

### **2. ATTENDANCE**

- Amy Trachte-Commissioner; Jenny Jones-Commissioner; Jim Zoll-Commissioner; Angie Stubblefield-Commissioner; Eric Heintzinger-Commissioner; Randy Fehr-Fire Chief; Mike Reynolds-Attorney; Ashley Winter-Office Manager

### **3. AGENDA AMENDMENTS**

- None

### **4. ANNOUNCEMENTS & PRESENTATIONS**

- None

### **5. APPROVAL OF MEETING MINUTES**

#### A. Regular Meeting May 19, 2021

- **Board Action:** Motion made by Commissioner Heintzinger to approve the May 19, 2021 Regular Meeting minutes, seconded by Commissioner Jones. All in favor 5-0.

#### B. Special Meeting June 9, 2021

- **Board Action:** Motion made by Commissioner Heintzinger to approve the June 9, 2021 Special Meeting minutes, seconded by Commissioner Jones. All in favor 5-0.

### **6. REGULAR BUSINESS**

#### A. CORRESPONDENCE

- 1) Retirement Notification – Captain Greg Schipper

#### B. FINANCIALS

- 1) Approval of Expenditures – Exhibit A

- a) 2021 General Operating Fund Expenditures - \$414,542.96

- b) 2021 Capital Outlay Fund Expenditures - \$16,038.43

- **Board Action:** Motion made by Commissioner Jones to approve expenditures from the General Operating Fund for \$414,542.96 and from the Capital Outlay Fund for 16,038.43 as presented in Exhibit A, seconded by Commissioner Heintzinger. All in favor 5-0.

- 2) Cash Balances

- a) May 31, 2021

- a. General Operating Fund – \$4,095,346.64 (2020 - \$3,512,761.75)

- b. Capital Outlay Fund - \$3,526,783.70 (2020 - \$1,959,134.19)

- b) June 10, 2021

- a. General Operating Fund – \$4,138,048.57

- b. Capital Outlay Fund - \$3,526,783.70

- 3) Financial Report – Ashley Winter, Office Manager

C. FIRE CHIEF'S REPORT - Chief Randy Fehr

D. RESOLUTIONS

- 1) Resolution 2021-03 Declare Station 43 Property Surplus
  - **Board Action:** Motion made by Commissioner Heintzinger to read Resolution 2021-03 by title only, seconded by Commissioner Stubblefield. All in favor 5-0.
  - Commissioner Trachte reads Resolution 2021-03 by title
  - **Board Action:** Motion made by Commissioner Stubblefield to approve Resolution 2021-03, seconded by Commissioner Heintzinger. All in favor 5-0.

E. COMMITTEE UPDATES

- 1) ESCI Agency Evaluation Implementation
  - Next meeting is June 21, 2021
- 2) Levy Lid Lift Election
  - Has met two times
  - Proposing to renew our current levy lid lift in 2022
  - Committee recommending hiring Liz Loomis Public Affairs to help support
  - Chief offered for presentation to be made by consultant to board at next meeting, board would like to move forward with that.

7. MEETINGS

A. Next Regular Meeting

- 1) July 21, 2021 @ 6:00pm

8. OLD BUSINESS

9. NEW BUSINESS

10. EXECUTIVE/EXEMPT SESSION

A. RCW 42.30.110

- 1) Enumclaw Firefighters Union Local 3931 CBA
  - Dismissed for executive session at 7:00pm for 10 minutes
  - Returned to regular session at 7:10pm

11. GOOD OF THE ORDER

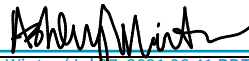
12. ADJOURNMENT

- **Board Action:** Motion made by Commissioner Trachte to adjourn meeting at 7:12pm, seconded by Commissioner Jones. All in favor 5-0. Meeting adjourned.

Approved by:



Amy Trachte, Chairperson



Ashley Winter, Office Manager