



ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING MINUTES WEDNESDAY JUNE 9, 2021 – 6:00PM REMOTE MEETING TELEPHONE CONFERENCE CALL-IN USING ZOOM

Remote Meeting Info

Meeting Link: <https://us02web.zoom.us/j/85463721006>

Dial: +1 253 215 8782

Meeting ID: 854 6372 1006

The Board of Commissioners of the Enumclaw Fire Department held a Special Meeting via Telephone Conference Call-In, on Wednesday June 9, 2021, at 6:00 p.m. to discuss the following items of business:

1. CALL TO ORDER

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

2. ATTENDANCE

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

3. NEW BUSINESS

- A. Resolution 2021-03 Declare Station 43 Property Surplus
- **Board Action:** Commissioner Jones made motion to read Resolution 2021-03 by title only, seconded by Commissioner Zoll. All in favor 4-0.

4. ADJOURNMENT

- **Board Action:** Motion made by Commissioner Heintzinger to adjourn meeting at 6:06pm, seconded by Commissioner Jones. All in favor 4-0.

Approved by:

Amy Trachte

Amy Trachte (Jul 21, 2021 08:48 PDT)

Amy Trachte, Chairperson

Ashley Winter

Ashley Winter (Jul 21, 2021 06:58 PDT)

Ashley Winter, Office Manager