



# ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

## SPECIAL MEETING MINUTES WEDNESDAY, OCTOBER 6, 2021– 6:00PM VIRTUAL MEETING USING ZOOM

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### Call-In Information:

Dial: +1 253 215 8782

Meeting ID: 886 3323 7602

Link to Join: <https://us02web.zoom.us/j/88633237602>

The Board of Commissioners of the Enumclaw Fire Department held a Special Virtual Meeting using Zoom, on Wednesday, October 6, 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, Angie Stubblefield – Commissioner, Randy Fehr – Fire Chief, Ashley Winter – Office Manager

#### 3. 2022 PRELIMINARY BUDGET WORKSHOP

- Ashley Winter, Office Manager & Chief Fehr presented and discussed initial proposed budget for 2022

#### 4. ADJOURNMENT

- **Board Action:** Motion made by Commissioner Heintzinger to adjourn meeting at 6:35pm, seconded by Commissioner Jones. All in favor 5-0. Meeting adjourned.

Approved by:



Amy Trachte (Oct 26, 2021 12:03 PDT)

Amy Trachte, Chairperson



Ashley Winter (Oct 27, 2021 08:26 PDT)

Ashley Winter, Office Manager









# 10-6-2021 EFD Board of Commissioners Special Meeting Minutes

Final Audit Report

2021-10-26

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