



ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

REGULAR MEETING MINUTES WEDNESDAY, JULY 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: 838 2904 8143

Link to Join: <https://us02web.zoom.us/j/83829048143>

1. CALL TO ORDER

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

2. ATTENDANCE

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

3. AGENDA AMENDMENTS

- None

4. ANNOUNCEMENTS & PRESENTATIONS

A. Liz Loomis Public Affairs

5. APPROVAL OF MEETING MINUTES

A. Regular Meeting June 16, 2021

- **Board Action:** Motion made by Commissioner Trachte to approve the meeting from the June 16, 2021 Regular Meeting, seconded by Commissioner Stubblefield. All in favor 5-0.

B. Special Meeting June 23, 2021

- **Board Action:** Motion made by Commissioner Trachte to approve the meeting from the June 23, 2021 Special Meeting, seconded by Commissioner Stubblefield. All in favor 5-0.

6. REGULAR BUSINESS

A. CORRESPONDENCE

- None

B. FINANCIALS

1) Approval of Expenditures – Exhibit A

a) 2021 General Operating Fund Expenditures - \$403,985.22

- **Board Action:** Motion made by Commissioner Heintzinger to approve expenditures from the General Operating Fund for \$403,985.22 as presented in Exhibit A, seconded by Commissioner Stubblefield. All in favor 5-0.

2) Cash Balances

a) June 30, 2021

a. General Operating Fund – \$3,811,238.06 (2020 - \$3,465,861.57)

b. Capital Outlay Fund - \$3,512,275.31 (2020 - \$1,960,417.41)

b) July 14, 2021

a. General Operating Fund – \$3,855,230.51

b. Capital Outlay Fund - \$3,512,275.31

3) Financial Report – Ashley Winter, Office Manager

C. FIRE CHIEF'S REPORT - Chief Randy Fehr

D. RESOLUTIONS

- None

E. COMMITTEE UPDATES

- 1) ESCI Agency Evaluation Implementation
 - Chief Morris gave a presentation last month, same presentation will be given at our August regular meeting.
- 2) Levy Lid Lift Election
 - No update at this time.

7. MEETINGS

A. Next Regular Meeting

- 1) August 18, 2021 at 6:00pm – City Hall Council Chambers

8. OLD BUSINESS

- None

9. NEW BUSINESS

A. Liz Loomis Public Affairs

- **Board Action:** Motion made by Commissioner Trachte to enter into a contract with Liz Loomis Public Affairs, Commissioner Jones seconded. All in favor 5-0.

B. Station 43

- Original offer was rescinded due to zoning. In order to make it more marketable we need to have it reclassified as single family residential.
- Moving forward with current cash offer
- **Board Action:** Motion made by Commissioner Trachte to allow Chief Fehr to move forward with hiring an architect or engineer consultant in order to re-zone Station 43 as single family residential, seconded by Commissioner Stubblefield. All in favor 5-0.

10. PUBLIC COMMENT

- A. Email Ashley Winter at AWinter@enumclawfire.org by 4:00pm July 21, 2021 if you would like to be scheduled for Public Comment.

- None

11. EXECUTIVE/EXEMPT SESSION

A. RCW 42.30.110

- 1) Enumclaw Firefighters Union Local 3931 CBA
 - Excused for Executive Session at 7:26pm for 15 minutes.
 - Returned from Executive Session at 7:41pm.

12. GOOD OF THE ORDER

- None

13. ADJOURNMENT

- **Board Action:** Motion made by Commissioner Heintzinger to adjourn meeting, seconded by Commissioner Jones. All in favor 5-0. Meeting adjourned at 7:41pm.

Approved by:



Amy Trachte (Aug 23, 2021 18:54 PDT)

Amy Trachte, Chairperson



Ashley Winter (Aug 19, 2021 13:14 PDT)

Ashley Winter, Office Manager