



ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

REGULAR MEETING MINUTES WEDNESDAY, AUGUST 18, 2021 – 6:00PM REMOTE MEETING TELEPHONE CONFERENCE CALL-IN USING ZOOM

The Board of Commissioners of the Enumclaw Fire Department will hold a Regular Meeting via Telephone Conference Call-In.

Call-In Information:

Dial: +1 253 215 8782

Meeting ID: 884 0427 6745

Link to Join: <https://us02web.zoom.us/j/88404276745>

1. CALL TO ORDER

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

2. ATTENDANCE

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

3. AGENDA AMENDMENTS

- None

4. ANNOUNCEMENTS & PRESENTATIONS

- None

5. APPROVAL OF MEETING MINUTES

A. Regular Meeting July 21, 2021

- **Board Action:** Motion made by Commissioner Zoll to approve the Regular Meeting Minutes from July 21, 2021, seconded by Commissioner Heintzinger. All in favor 5-0.

6. REGULAR BUSINESS

A. CORRESPONDENCE

- 1) KCFCA Committee Assistance

B. FINANCIALS

- 1) Approval of Expenditures – Exhibit A

- a) 2021 General Operating Fund Expenditures - \$416,101.26

- b) 2021 Capital Outlay Fund Expenditures - \$44,733.39

- **Board Action:** Motion made by Commissioner Jones to approve expenditures from the General Operating Fund for \$416,101.26 and Capital Outlay Fund for \$44,733.39 as presented in Exhibit A, seconded by Commissioner Stubblefield. All in favor 5-0.

- 2) Cash Balances

- a) July 31, 2021

- a. General Operating Fund – \$3,492,171.18 (2020 - \$3,244,473.99)

- b. Capital Outlay Fund - \$3,540,571.05 (2020 - \$2,084,003.63)

- b) August 12, 2021

- a. General Operating Fund – \$3,534,949.42

- b. Capital Outlay Fund - \$3,542,444.99

- 3) Financial Report – Ashley Winter, Office Manager

C. FIRE CHIEF'S REPORT - Chief Randy Fehr

D. RESOLUTIONS

- 1) Resolution 2021-04 Surplus Equipment Authorization

- **Board Action:** Motion made by Commissioner Jones to read Resolution 2021-04 by title only, seconded by Commissioner Zoll. All in favor 5-0.
- Resolution 2021-04 read by title.
- **Board Action:** Motion made by Commissioner Zoll to approve Resolution 2021-04, seconded by Commissioner Heintzinger. All in favor 5-0.

E. COMMITTEE UPDATES

- 1) ESCI Agency Evaluation Implementation
 - No update, presentation will be given on August 25, 2021 at open public meeting.
 - Meeting will be virtual.
- 2) Levy Lid Lift Election
 - Commissioner Heintzinger-Meeting held last night with Liz Loomis to discuss plan and gather information.
 - Plan is to be on ballot August 2022.
 - Chief available for meetings to discuss.

7. MEETINGS

- A. Special Meeting – August 25, 2021 at 6:00pm – ~~City Hall Council Chambers~~ Remote Meeting on Zoom
- B. Next Regular Meeting
 - 1) September 15, 2021 at 6:00pm – ~~City Hall Council Chambers~~ Remote Meeting on Zoom

8. OLD BUSINESS

9. NEW BUSINESS

10. PUBLIC COMMENT

- A. Email Ashley Winter at AWinter@enumclawfire.org by 4:00pm August 18, 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
 - Out for Executive Session at 6:24pm for 10 mins, returned to regular session at 6:34pm.
 - **Board Motion:** Motion made by Commissioner Heintzinger to authorize Chief Fehr to move forward with negotiating CBA with Enumclaw Firefighters Union Local 3931, seconded by Commissioner Stubblefield. All in favor 5-0.

12. GOOD OF THE ORDER

13. ADJOURNMENT

- **Board Action:** Motion made by Commissioner Zoll to adjourn meeting, seconded by Commissioner Jones. All in favor 5-0. Meeting adjourned at 6:38pm.

Approved by:



Amy Trachte (Sep 28, 2021 18:39 PDT)
Amy Trachte, Chairperson



Ashley Winter (Sep 26, 2021 10:17 PDT)
Ashley Winter, Office Manager









8/18/2021 Board of Commissioners Meeting Minutes

Final Audit Report

2021-09-21

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