



ENUMCLAW FIRE DEPARTMENT

BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING MINUTES

WEDNESDAY, AUGUST 25, 2021 – 6:00PM

VIRTUAL MEETING USING ZOOM

Meeting Link: <https://us02web.zoom.us/j/83157823852>

Dial: +1 253 215 8782

Meeting ID: 831 5782 3852

The Board of Commissioners of the Enumclaw Fire Department held a Special Meeting on Wednesday August 25, 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, Angie Stubblefield-Commissioner, Eric Heintzinger-Commissioner, Randy Fehr-Fire Chief, Ashley Winter-Office Manager/Board Secretary

3. NEW BUSINESS

- A. Puget Sound Regional Fire Authority Contract for Service Presentation
 - Presented by Chief Morris

4. ADJOURNMENT

- **Board Action:** Motion made by Commissioner Jones to adjourn meeting at 6:55pm, seconded by Commissioner Heintzinger. All in favor 5-0.

Approved by:

Amy Trachte

Amy Trachte (Sep 20, 2021 18:39 PDT)

Amy Trachte, Chairperson

Ashley Winter

Ashley Winter (Sep 16, 2021 10:12 PDT)

Ashley Winter, Office Manager









8/25/2021 Board of Commissioners Special Meeting Minutes

Final Audit Report

2021-09-21

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