



# ENUMCLAW FIRE DEPARTMENT

## BOARD OF FIRE COMMISSIONERS

### REGULAR MEETING AGENDA

### WEDNESDAY, FEBRUARY 16, 2022 – 6:00PM

### VIRTUAL MEETING USING ZOOM

*The Board of Commissioners of the Enumclaw Fire Department will hold a virtual Regular Meeting via Zoom.*

#### Call-In Information:

Dial: +1 253 215 8782

Meeting ID: 839 6318 7761

Link to Join: <https://us02web.zoom.us/j/83963187761>

#### 1. CALL TO ORDER

#### 2. ATTENDANCE

#### 3. AGENDA AMENDMENTS

#### 4. ANNOUNCEMENTS & PRESENTATIONS

A. Fire Levy Renewal Presentation

#### 5. APPROVAL OF MEETING MINUTES

A. Regular Meeting January 19, 2022

#### 6. REGULAR BUSINESS

A. CORRESPONDENCE

B. FINANCIALS

1) Approval of Expenditures – Exhibit A

a) 2022 General Operating Fund Expenditures - \$454,070.77

- **Board Action Recommendation:** To approve expenditures from the 2022 General Operating Fund for \$454,070.77 as presented in Exhibit A.

2) Cash Balances

a) January 31, 2022

a. General Operating Fund – \$1,984,727.32 (2021 - \$2,250,715.45)

b. Capital Outlay Fund - \$5,420,365.46 (2021 - \$2,883,477.85)

b) February 10, 2022

a. General Operating Fund – \$2,024,208.98

b. Capital Outlay Fund - \$5,420,365.46

3) Financial Report – Ashley Winter, Office Manager

C. FIRE CHIEF'S REPORT – Chief Randy Fehr

D. RESOLUTIONS

1) Resolution 2022-01 Fire Levy Lid Lift

2) Resolution 2022-02 Capital Outlay Fund Budget Amendment

E. COMMITTEE UPDATES

1) ESCI Agency Evaluation Implementation

2) Fire Levy Lid Lift Election

#### 7. MEETINGS

A. Next Regular Meeting

1) March 16, 2022, at 6:00pm

#### 8. OLD BUSINESS

#### 9. NEW BUSINESS

**10. PUBLIC COMMENT**

- A. Email Ashley Winter at [AWinter@enumclawfire.org](mailto:AWinter@enumclawfire.org) by 4:00pm day of meeting if you would like to be scheduled for Public Comment.

**11. EXECUTIVE/EXEMPT SESSION**

**12. GOOD OF THE ORDER**

**13. ADJOURNMENT**