



ENUMCLAW FIRE DEPARTMENT

BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING MINUTES

TUESDAY, MARCH 8, 2022 – 12:00PM

VIRTUAL MEETING USING ZOOM

Meeting Link: <https://us02web.zoom.us/j/86593636323>

Dial: +1 253 215 8782

Meeting ID: 865 9363 6323

The Board of Commissioners of the Enumclaw Fire Department held a Special Meeting on Tuesday, March 8, 2022, at 12:00 p.m. to discuss the following items of business:

1. CALL TO ORDER

- Meeting called to order at 12:02pm by Commissioner Trachte.

2. ATTENDANCE

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

3. NEW BUSINESS

A. Employment Contract – Deputy Fire Chief

- **Board Action:** Motion made by Commissioner Trachte to ratify the Deputy Fire Chief contract, seconded by Commissioner Stubblefield. All in favor 5-0.

B. Professional Service Contract – Volunteer Fire Academy Instructor

- **Board Action:** Motion made by Commissioner Heintzinger to approve the professional service contract for the volunteer fire academy instructor, seconded by Commissioner Zoll. All in favor 5-0.

4. ADJOURNMENT

- **Board Action:** Motion made by Commissioner Trachte to adjourn meeting at 12:08pm, seconded by Commissioner Stubblefield. All in favor 5-0.

Approved by:

Amy Trachte

[Amy Trachte \(Mar 22, 2022 15:17 PDT\)](#)

Amy Trachte, Chairperson

Ashley Winter

[Ashley Winter \(Mar 17, 2022 10:32 PDT\)](#)

Ashley Winter, Office Manager