



ENUMCLAW FIRE DEPARTMENT

BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING NOTICE

WEDNESDAY, AUGUST 10, 2022 – 6:00PM

STATION 41 - HEADQUARTERS

1330 WELLS ST, ENUMCLAW

Meeting Link: <https://us02web.zoom.us/j/86134069603>

Dial: +1 253 215 8782

Meeting ID: 861 3406 9603

The Board of Commissioners of the Enumclaw Fire Department will hold a Special Meeting on Wednesday, August 10, 2022, at 6:00 p.m. to discuss the following items of business:

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ATTENDANCE**
- 4. EXECUTIVE/EXEMPT SESSION**
 - A. RCW 42.30.110
 - 1) Enumclaw Firefighters Union Local 3931 CBA
- 5. OLD BUSINESS**
 - A. MIH – C.A.R.E.S Proposals
- 6. PUBLIC COMMENT**
 - A. Email Ashley Winter at AWinter@enumclawfire.org by 4:00pm day of meeting if you would like to be scheduled for Public Comment.
 - 1) *This is an opportunity for the public to address the Board of Commissioners on any subject which is not of a quasi-judicial nature or scheduled for a public hearing. Speakers are asked to stand to have their comments recorded. Speakers should state clearly their name(s) and address for the record. Please limit comments to three minutes per person.*
- 7. ADJOURNMENT**

Dated & Posted: August 2, 2022

By: Amy Trachte

Chairperson, Board of Commissioners