



ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA WEDNESDAY, OCTOBER 19, 2022 – 6:00PM ENUMCLAW CITY HALL COUNCIL CHAMBERS

The Board of Commissioners of the Enumclaw Fire Department will hold a Regular Meeting at Enumclaw City Hall Council Chambers with a virtual option via Zoom.

Call-In Information:

Dial: +1 253 215 8782

Meeting ID: 883 0061 5683

Link to Join: <https://us02web.zoom.us/j/88300615683>

1. CALL TO ORDER

2. FLAG SALUTE

3. ATTENDANCE

4. AGENDA AMENDMENTS

- A. Move agenda item 13. A. under Executive/Exempt Session after agenda item 6. Announcements & Presentations and before item 7. Approval of Meeting Minutes

5. 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.*

6. ANNOUNCEMENTS & PRESENTATIONS

7. APPROVAL OF MEETING MINUTES

- A. Regular Meeting September 21, 2022

8. REGULAR BUSINESS

A. CORRESPONDENCE

B. FINANCIALS

1) Approval of Expenditures – Exhibit A

a) 2022 General Operating Fund Expenditures - \$439,193.09

b) 2022 Capital Outlay Fund Expenditures – \$24,682.25

- **Board Action Recommendation:** To approve expenditures from the General Operating Fund for \$439,193.09 and the Capital Outlay Fund for \$24,682.25 as presented in Exhibit A.

2) Cash Balances

a) September 30, 2022

a. General Operating Fund – \$2,339,562.49 (2021 - \$2,941,001.68)

b. Capital Outlay Fund - \$5,240,116.47 (2021 - \$3,509,416.89)

b) October 16, 2022

a. General Operating Fund – \$2,491,466.38

b. Capital Outlay Fund - \$5,349,837.40

3) Financial Report – Ashley Winter

C. FIRE CHIEF'S REPORT – Chief Randy Fehr

D. RESOLUTIONS

E. COMMITTEE UPDATES

- 1) ESCI Agency Evaluation Implementation

9. MEETINGS

A. Special Meeting – 2023 Preliminary Budget Workshop

1) October 26, 2022, at 6:00pm

B. Next Regular Meeting

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

10. OLD BUSINESS

11. NEW BUSINESS

12. 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.*

13. EXECUTIVE/EXEMPT SESSION

A. RCW 42.30.110

1) Enumclaw Firefighters Union Local 3931 CBA

2) COVID19 Vaccination Mandate Update

B. RCW 42.30.110 1(g)

1) Fire Chief's Annual Evaluation

14. GOOD OF THE ORDER

15. ADJOURNMENT



ENUMCLAW FIRE DEPARTMENT

1330 Wells Street Enumclaw, WA 98022
 Telephone (360) 825-5544 Fax: (253) 856-6541
 www.enumclawfire.org – EFD@enumclawfire.org

EXHIBIT A - EXPENDITURES FROM 9-22-2022 THRU 10-19-2022

Date: Wednesday, October 19, 2022

To: Board of Commissioners
From: Ashley Winter, Finance & HR Director

Subject: Recommendation of Approval of Expenditures

General Fund Vouchers	Date	Batch	Type	Voucher #s	Amount
	10/3/2022	2022.10.01	Accounts Payable	EFT	\$ 800.00
	10/19/2022	2022.10.03	Accounts Payable	221003001-221003031	\$ 77,933.35
					\$ 78,733.35

General Fund Payroll	Date	Batch	Type	Voucher #s	Amount
	10/14/2022	Volunteers/Chaplains/Commissioners	Direct Deposit	EFTs	\$ 2,981.49
	10/14/2022	2022.10.02	Deductions & Benefits	EFTs	\$ 606.94
	9/30/2022	Career	Direct Deposit	EFTs	\$ 171,655.94
	9/30/2022	2022.09.05	Deductions & Benefits	EFTs	\$ 184,971.28
	9/30/2022	2022.09.06	Deductions & Benefits	220906001	\$ 244.09
					\$ 360,459.74

Capital Fund Vouchers	Date	Batch	Type	Voucher #s	Amount
	10/19/2022	10.04.2022	Accounts Payable	221004001-221004004	\$ 24,682.25
					\$ 24,682.25

Voided Vouchers	Date	Batch	Type	Voucher #s	Amount
					\$ -

Interfund Transfer	Date	From	To	Description	Amount
					\$ -

Total General Fund Expenditures	\$ 439,193.09
Total Capital Fund Expenditures	\$ 24,682.25
TOTAL EXPENDITURES	\$ 463,875.34