



ENUMCLAW FIRE DEPARTMENT

BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING MINUTES

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 held a Special Meeting on Wednesday, August 10, 2022, at Station 41 (Headquarters) with a virtual option via Zoom to discuss the following items of business:

1. CALL TO ORDER

- Meeting called to order by Commissioner Trachte at 6:04pm.

2. FLAG SALUTE

- Led by Commissioner Trachte.

3. ATTENDANCE

- Present: Amy Trachte-Commissioner, Eric Heintzinger-Commissioner, Angie Stubblefield-Commissioner, Jim Zoll-Commissioner, Jenny Jones-Commissioner, Randy Fehr-Fire Chief, Ashley Winter-Finance & HR Director/District Secretary
- Absent: None

4. EXECUTIVE/EXEMPT SESSION

A. RCW 42.30.110

1) Enumclaw Firefighters Union Local 3931 CBA

- Called for Executive Session at 6:04pm for 30 minutes, returned at 6:34pm and extended for an additional 15 minutes. Returned to regular session at 6:49pm.

5. OLD BUSINESS

A. MIH – C.A.R.E.S Proposals Comparison

- Commissioner Jones made a statement that she will be abstaining from the vote and refraining from discussion due to having “remote interest” as a PSRFA employee.

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.*

- None

7. ADJOURNMENT

- **Board Action:** Motion made by Commissioner Zoll to adjourn the meeting at 7:14pm, seconded by Commissioner Heintzinger. All in favor 5-0.

Approved by:



Amy Trachte (Aug 19, 2022 06:46 PDT)

Amy Trachte, Chairperson



Ashley Winter (Aug 18, 2022 08:47 PDT)

Ashley Winter, Board Secretary










August 10, 2022 Special Meeting Minutes

Final Audit Report

2022-08-19

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