



ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING NOTICE WEDNESDAY, NOVEMBER 9, 2022– 6:00PM STATION 41-HEADQUARTERS 1330 WELLS ST, ENUMCLAW

Call-In Information:

Dial: +1 253 215 8782

Meeting ID: 876 1460 5977

Link to Join: <https://us02web.zoom.us/j/87614605977>

The Board of Commissioners of the Enumclaw Fire Department will hold a Special Meeting at Station 41 – Headquarters with virtual option via Zoom, on Wednesday, November 9, 2022, at 6:00 p.m. to discuss the following items of business:

1. CALL TO ORDER
2. FLAG SALUTE
3. ATTENDANCE
4. 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.*
5. EXECUTIVE/EXEMPT SESSION
 - A. RCW 42.30.110 (b) – Administrative Building Lease
 - B. RCW 42.30.110 (g) – Finance & HR Specialist and Finance & HR Director Positions
6. ADJOURNMENT

Dated & Posted: November 8, 2022

By: Amy Trachte

Chairperson, Board of Commissioners