



ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING NOTICE MONDAY, DECEMBER 5, 2022– 5:00PM STATION 41-HEADQUARTERS 1330 WELLS ST, ENUMCLAW

Call-In Information:

Dial: +1 253 215 8782

Meeting ID: 857 1883 5518

Link to Join: <https://us02web.zoom.us/j/85718835518>

The Board of Commissioners of the Enumclaw Fire Department will hold a Special Meeting at Station 41 – Headquarters with a virtual option via Zoom, on Monday, December 5, 2022, at 5:00 p.m. to discuss the following items of business:

1. CALL TO ORDER
2. FLAG SALUTE
3. ATTENDANCE
4. RESOLUTIONS
 - A. RESOLUTION 2022-08 2023 BUDGET AMENDMENT FOR TENANT IMPROVEMENTS
5. ADJOURNMENT

Dated & Posted: December 2, 2022

By: Amy Trachte

Chairperson, Board of Commissioners