



# ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

## SPECIAL MEETING MINUTES 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 held 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

- Meeting called to order by Commissioner Trachte at 5:04pm

#### 2. FLAG SALUTE

- Led by Commissioner Trachte

#### 3. ATTENDANCE

- Present: Amy Trachte – Commissioner; Jim Zoll – Commissioner; Jenny Jones – Commissioner, Eric Heintzinger – Commissioner (virtual); Randy Fehr – Fire Chief; Ben Hayman – Deputy Fire Chief; Ashley Winter – Finance & HR Director/Board Secretary (virtual); Laura Buckley – Finance & HR Specialist (virtual)
- Absent: Angie Stubblefield – Commissioner
  - **Board Action:** Motion made by Commissioner Jones to excuse absence of Commissioner Stubblefield, seconded by Commissioner Zoll. All in favor 4-0.

#### 4. RESOLUTIONS

##### A. RESOLUTION #2022-08 2023 BUDGET AMENDMENT FOR TENANT IMPROVEMENTS

- **Board Action:** Motion made by Commissioner Jones to read Resolution #2022-08 by title only, seconded by Commissioner Zoll. All in favor 4-0.
- Commissioner Trachte reads Resolution #2022-08 by title only.
- Discussion occurred regarding tenant improvements with Chief Fehr and the board.
- **Board Action:** Motion made by Commissioner Zoll to approve Resolution #2022-08 2023 Budget Amendment for Tenant Improvements as discussed, seconded by Commissioner Heintzinger. All in favor 4-0.

#### 5. ADJOURNMENT

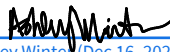
- **Board Action:** Motion made by Commissioner Zoll to adjourn the meeting at 5:10pm, seconded by Commissioner Jones. All in favor 4-0.

Approved by:



Amy Trachte (Dec 15, 2022 17:37 PST)

Amy Trachte, Chairperson



Ashley Winter (Dec 16, 2022 10:06 PST)

Ashley Winter, Board Secretary










# 12.5.2022 EFD Board of Commissioners Special Meeting Minutes

Final Audit Report

2022-12-16

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