



ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

REGULAR MEETING MINUTES WEDNESDAY, JUNE 21, 2023 – 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: 876 5636 4060

Link to Join: <https://us02web.zoom.us/j/87656364060>

1. CALL TO ORDER

Meeting called to order at 6:00pm by Commissioner Trachte

2. FLAG SALUTE

Led by Commissioner Trachte

- 3. ATTENDANCE** – Present: Amy Trachte-Commissioner, Jenny Jones-Commissioner, Angie Stubblefield-Commissioner, Jim Zoll-Commissioner, Randy Fehr-Fire Chief, Erinn Tinney-Administrative Assistant, Ashley Winter-Finance & HR Director
Absent: Eric Heintzinger-Commissioner. Motion to excuse made by Commissioner Stubblefield, seconded by Commissioner Jones all in favor 4-0.

4. PUBLIC COMMENT

None

5. EXECUTIVE/EXEMPT SESSION

None

6. ANNOUNCEMENTS & PRESENTATIONS

None

7. APPROVAL OF MEETING MINUTES

A. Regular Meeting May 17, 2023

- **Board Action:** Motion made by Commissioner Zoll to approve Regular Meeting Minutes from May 17, 2023, seconded by Commissioner Stubblefield. All in favor 4-0.

8. REGULAR BUSINESS

A. CORRESPONDENCE

None

B. FINANCIALS

1) Approval of Expenditures – Exhibit A

a) 2023 General Operating Fund Expenditures - \$532,892.76

b) 2023 Capital Outlay Fund Expenditures – \$73,891.55

- **Board Action:** Motion made by Commissioner Jones to approve expenditures from the General Operating Fund for \$532,892.76 and the Capital Outlay Fund for \$73,891.55 as presented in Exhibit A, seconded by Commissioner Zoll. All in favor 4-0.

2) Cash Balances

a) May 31, 2023

- a. General Operating Fund – \$4,499,025.64 (2022 - \$3,717,779.83)
- b. Capital Outlay Fund - \$5,602,627.51 (2022 - \$5,433,086.77)
- b) June 11, 2023
 - a. General Operating Fund – \$4,551,298.87
 - b. Capital Outlay Fund - \$5,614,543.16
- 3) Financial Report – Ashley Winter
- C. FIRE CHIEF'S REPORT
 - 1) Chief Randy Fehr
 - 2) Deputy Chief Ben Hayman – Presented by Chief Fehr
- D. RESOLUTIONS
 - 1) Resolution No. 2023-02 – UTGO Bond Cost Recovery and Reimbursement for adoption at the July 19, 2023 commission meeting.
 - **Board Action:** Motion made by Commissioner Jones to read Resolution No. 2023-02 UTGO Bond Cost Recovery and Reimbursement by title only, seconded by Commissioner Zoll. All in favor 4-0.
- E. COMMITTEE UPDATES

9. MEETINGS

- A. Next Regular Meeting
 - 1) July 19, 2023, at 6:00pm

10. OLD BUSINESS

None

11. NEW BUSINESS

12. PUBLIC COMMENT

None

13. GOOD OF THE ORDER

14. ADJOURNMENT

- **Board Action:** Motion made by Commissioner Jones to adjourn the meeting at 6:30pm, seconded by Commissioner Zoll. All in favor 4-0.

Approved by:



Amy Trachte (Jul 21, 2023 08:35 PDT)

Amy Trachte, Chairperson



Erinn Tinney, Administrative Assistant









6.21.2023 EFD Board of Commissioners Minutes

Final Audit Report

2023-07-21

Created:	2023-07-20
By:	Erinn Tinney (etinney@enumclawfire.org)
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