



ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING MINUTES
TUESDAY, OCTOBER 24, 2023- 6:00PM
ADMINISTRATION OFFICE 2884 GRIFFIN AVE #A, ENUMCLAW

The Board of Commissioners of the Enumclaw Fire Department held a Special Meeting at Enumclaw Fire Administration Office with a virtual option via Zoom, on Tuesday, October 24, 2023, at 6:00 p.m. to discuss the following items of business:

Call-In Information:

Dial: +1 253 215 8782

Meeting ID: 821 7891 8671

Link to Join: <https://us02web.zoom.us/j/82178918671>

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 (virtual), Jim Zoll-Commissioner, Jenny Jones-Commissioner, Angie Stubblefield-Commissioner (virtual), Eric Heintzinger-Commissioner, Randy Fehr-Fire Chief, Ben Hayman-Deputy Fire Chief, Ashley Winter-Finance & HR Director, Erinn Tinney-Board Secretary, Laura Taylor-Finance & HR Specialist

4. 2024 PRELIMINARY BUDGET WORKSHOP

- Presented preliminary Operating and Capital budgets for 2024.

5. Recess

- Recess called at 7:31pm for 5 minutes.
- Recess extended at 7:36pm.
- Meeting resumed at 7:39pm.

6. ADJOURNMENT

- **Board Action:** Motion made by Commissioner Heintzinger to adjourn at 8:00pm, seconded by Commissioner Jones. All in favor 5-0.

Approved by:

Amy Trachte

Amy Trachte (Nov 17, 2023 07:14 PST)

Amy Trachte, Chairperson

Erinn Tinney

Erinn Tinney (Nov 16, 2023 17:31 PST)

Erinn Tinney, Board Secretary