



ENUMCLAW FIRE DEPARTMENT

BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING MINUTES

TUESDAY, NOVEMBER 14, 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, November 14, 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 6:00pm

2. FLAG SALUTE

- Led by Commissioner Trachte

3. ATTENDANCE

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

4. 2024 PRELIMINARY BUDGET

- Discussed 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 Zoll to adjourn at 6:58pm, seconded by Commissioner Jones. All in favor 5-0.

Approved by:

Amy Trachte

Amy Trachte (Dec 18, 2023 08:15 PST)

Amy Trachte, Chairperson

Erinn Tinney

Erinn Tinney (Dec 14, 2023 12:30 PST)

Erinn Tinney, Board Secretary