



ENUMCLAW FIRE DEPARTMENT

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA

WEDNESDAY, MARCH 20, 2024 – 6:00PM

FIRE ADMINISTRATION OFFICE 2884 GRIFFIN AVE #A, ENUMCLAW

The Board of Commissioners of the Enumclaw Fire Department will hold a Regular Meeting at Enumclaw Fire Department Administration Office with a virtual option via Zoom.

Call-In Information:

Dial: +1 253 215 8782

Meeting ID: 840 8157 8284

Link to Join: <https://us02web.zoom.us/j/84081578284>

1. CALL TO ORDER

2. FLAG SALUTE

3. ATTENDANCE

4. EXECUTIVE/EXEMPT SESSION

5. ANNOUNCEMENTS & PRESENTATIONS

A. Station Analysis Update – TCA Architecture

B. Fire Marshals Update – Captain Kevin Madill

6. APPROVAL OF MEETING MINUTES

A. Regular Meeting February 14, 2024

7. REGULAR BUSINESS

A. CORRESPONDENCE

B. FINANCIALS

1) Approval of Expenditures – Exhibit A

a) 2024 General Operating Fund Expenditures - \$610,300.00

b) 2024 Capital Outlay Fund Expenditures – \$67,550.84

- **Board Action Recommendation:** To approve 2024 expenditures from the General Operating Fund for \$610,300.00 and the Capital Outlay Fund for \$67,550.84 as presented in Exhibit A.

2) Cash Balances

a) March 17, 2024

a. General Operating Fund – \$3,585,269.53

b. Capital Outlay Fund - \$5,783,411.89

3) Financial Report – Ashley Winter

C. FIRE CHIEF'S REPORT

1) Fire Chief Randy Fehr

2) Deputy Chief Ben Hayman

D. RESOLUTIONS

E. COMMITTEE UPDATES

1) King County Fire Commissioners Association – Commissioner Jones

2) Finance Committee – Commissioner Zoll and Commissioner Heintzinger

8. MEETINGS

A. Next Regular Meeting

1) April 10, 2024, at 6:00pm

9. OLD BUSINESS

A. Contract for Service/Merger/Consolidation Update – Chief Fehr

10. NEW BUSINESS

A. 2023 Volunteer Firefighters Pension Participation Certification

- **Board Action Recommendation:** To authorize Board Chair Trachte to sign the 2023 Volunteer Firefighters Pension Participation Certification as presented.

B. SAO Audit – Ashley Winter

11. PUBLIC COMMENT

A. Email Erinn Tinney at efd@enumclawfire.org by 4:00pm day of meeting if you would like to be scheduled for Public Comment.

1) This is an opportunity for the public to address the Board of Commissioners on any subject which is not of a quasi-judicial nature or scheduled for a public hearing. Speakers are asked to stand to have their comments recorded. Speakers should clearly state their name(s) and address for the record. Please limit comments to three (3) minutes per person.

12. GOOD OF THE ORDER

13. ADJOURNMENT