



ENUMCLAW FIRE DEPARTMENT

BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING MINUTES

WEDNESDAY, JULY 10, 2024 – 6:00PM

ENUMCLAW FIRE ADMINISTRATION OFFICE

The Board of Commissioners of the Enumclaw Fire Department held a Special Meeting at Enumclaw Fire Administration Office with a virtual option via Zoom.

Call-In Information:

Dial: +1 253 215 8782

Meeting ID: 813 1576 6358

Link to Join: <https://us02web.zoom.us/j/81315766358?pwd=4WcSkDWqAH9zzGmm8B5YllxEvaJAPa.1>

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, Eric Heintzinger-Commissioner, Jim Zoll-Commissioner, Randy Fehr-Fire Chief, Ben Hayman-Deputy Chief, Erinn Tinney-Board Secretary, Laura Taylor-Finance & HR Specialist.
- Absent: Angie Stubblefield
 - **Board Action:** Motion made by Commissioner Heintzinger to record Commissioner Stubblefield as unexcused absence, seconded by Commissioner Trachte. All in favor 4-0.

4. FIRE BENEFIT CHARGE (FBC) PRESENTATION

- Presentation by Larry Rabel and Rick Laycock.

5. ADJOURNMENT

- **Board Action:** Motion made by Commissioner Trachte to adjourn the meeting at 7:08pm, seconded by Commissioner Jones. All in favor 4-0.

Approved by:

Amy Trachte
Amy Trachte (Jul 19, 2024 19:54 PDT)
Amy Trachte, Chairperson

Erinn Tinney
Erinn Tinney (Jul 18, 2024 13:35 PDT)
Erinn Tinney, Board Secretary