

**ENUMCLAW FIRE DEPARTMENT
KING COUNTY, STATE OF WASHINGTON
RESOLUTION #2024-03**

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF ENUMCLAW FIRE DEPARTMENT, KING COUNTY FIRE PROTECTION DISTRICT #28, ASSIGNING AN ADDITIONAL \$20,000.00 OF THE ENUMCLAW FIRE EXPENSE FUND 100280010 TO BE RESERVED FOR SALARY SAVINGS PLAN LIABILITIES.

WHEREAS, the State Auditor's Office has identified Other Postemployment Benefits (OPEB) as a liability to the District; and

WHEREAS, in the event an employee retires from the District and is entitled to a Salary Savings Plan slot, the District is obligated to contribute \$800.00 per month to the retiree's VEBA account until Medicare age; and

WHEREAS, it has been determined that in the event an employee retires and is entitled to a Salary Savings Plan slot, the Enumclaw Fire Department shall fund this liability with monies from the Enumclaw Fire Department Expense Fund 100280010 fund balance reserved for this purpose;

WHEREAS, the Board of Fire Commissioners approved Resolution 2021-07 designating \$150,000.00 of the Enumclaw Fire Department Expense Fund 100280010 be designated "Reserved" for future Salary Savings Plan liabilities;

WHEREAS, the current amount reserved for Salary Savings Plan liabilities has been reviewed and an additional \$20,000.00 is needed to sufficiently cover identified future liabilities;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF ENUMCLAW FIRE DEPARTMENT, KING COUNTY, WASHINGTON DO HEREBY RESOLVE AS FOLLOWS:

Section 1: An additional \$20,000.00 of the Enumclaw Fire Department Expense Fund 100280010 be assigned as "Reserved" for future Salary Savings Plan liabilities.

PASSED, APPROVED AND ADOPTED in Open and Regular Session this 26th day of June, 2024.


Amy Trachte (Jun 28, 2024 15:20 PDT)
Amy Trachte, Commissioner


Jenny Jones (Jun 28, 2024 14:35 PDT)
Jenny Jones, Commissioner

Angela Stubblefield

Angela Stubblefield (Jul 2, 2024 11:25 PDT)

Angela Stubblefield, Commissioner

Jim Zoll

Jim Zoll (Jun 28, 2024 16:05 PDT)

Jim Zoll, Commissioner

Eric T Heintzinger

Eric T Heintzinger (Jul 2, 2024 11:30 PDT)

Eric Heintzinger, Commissioner

ATTEST:

Erinn Tinney

Erinn Tinney (Jun 28, 2024 14:14 PDT)

Erinn Tinney, Board Secretary

EFD Resolution #2024-03 Designate Additional Reserve Fund Balance for Salary Savings Plan

Final Audit Report

2024-07-02

Created:	2024-06-28
By:	Erinn Tinney (etinney@enumclawfire.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAPj-OpAg7vmLxG7Sfp8TR9jeolviSR-rH

"EFD Resolution #2024-03 Designate Additional Reserve Fund Balance for Salary Savings Plan" History

-  Document created by Erinn Tinney (etinney@enumclawfire.org)
2024-06-28 - 9:12:33 PM GMT- IP address: 50.245.140.210
-  Document emailed to Erinn Tinney (etinney@enumclawfire.org) for signature
2024-06-28 - 9:13:49 PM GMT
-  Document emailed to atrachte@enumclawfire.org for signature
2024-06-28 - 9:13:50 PM GMT
-  Document emailed to jjones@enumclawfire.org for signature
2024-06-28 - 9:13:50 PM GMT
-  Document emailed to astubblefield@enumclawfire.org for signature
2024-06-28 - 9:13:50 PM GMT
-  Document emailed to jzoll@enumclawfire.org for signature
2024-06-28 - 9:13:50 PM GMT
-  Document emailed to ericheintzinger@enumclawfire.org for signature
2024-06-28 - 9:13:51 PM GMT
-  Email viewed by astubblefield@enumclawfire.org
2024-06-28 - 9:13:56 PM GMT- IP address: 52.202.236.132
-  Email viewed by jjones@enumclawfire.org
2024-06-28 - 9:13:57 PM GMT- IP address: 52.202.236.132
-  Email viewed by ericheintzinger@enumclawfire.org
2024-06-28 - 9:13:58 PM GMT- IP address: 3.232.50.116



Email viewed by jzoll@enumclawfire.org

2024-06-28 - 9:13:58 PM GMT- IP address: 52.202.236.132



Email viewed by atrachte@enumclawfire.org

2024-06-28 - 9:14:00 PM GMT- IP address: 3.232.50.116



Document e-signed by Erinn Tinney (etinney@enumclawfire.org)

Signature Date: 2024-06-28 - 9:14:03 PM GMT - Time Source: server- IP address: 50.245.140.210



Signer jjones@enumclawfire.org entered name at signing as Jennifer Jones

2024-06-28 - 9:35:50 PM GMT- IP address: 73.221.137.74



Document e-signed by Jennifer Jones (jjones@enumclawfire.org)

Signature Date: 2024-06-28 - 9:35:52 PM GMT - Time Source: server- IP address: 73.221.137.74



Signer atrachte@enumclawfire.org entered name at signing as Amy Trachte

2024-06-28 - 10:20:56 PM GMT- IP address: 172.56.108.83



Document e-signed by Amy Trachte (atrachte@enumclawfire.org)

Signature Date: 2024-06-28 - 10:20:58 PM GMT - Time Source: server- IP address: 172.56.108.83



Signer jzoll@enumclawfire.org entered name at signing as Jim Zoll

2024-06-28 - 11:05:56 PM GMT- IP address: 73.109.200.234



Document e-signed by Jim Zoll (jzoll@enumclawfire.org)

Signature Date: 2024-06-28 - 11:05:58 PM GMT - Time Source: server- IP address: 73.109.200.234



Signer ericheintzinger@enumclawfire.org entered name at signing as Eric T Heintzinger

2024-07-02 - 5:30:57 PM GMT- IP address: 24.17.117.95



Document e-signed by Eric T Heintzinger (ericheintzinger@enumclawfire.org)

Signature Date: 2024-07-02 - 5:30:59 PM GMT - Time Source: server- IP address: 24.17.117.95



Signer astubblefield@enumclawfire.org entered name at signing as Angela Stubblefield

2024-07-02 - 6:25:16 PM GMT- IP address: 198.134.98.50



Document e-signed by Angela Stubblefield (astubblefield@enumclawfire.org)

Signature Date: 2024-07-02 - 6:25:18 PM GMT - Time Source: server- IP address: 198.134.98.50



Agreement completed.

2024-07-02 - 6:25:18 PM GMT



Adobe Acrobat Sign