



ENUMCLAW FIRE DEPARTMENT

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA

WEDNESDAY, AUGUST 21, 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. AGENDA AMENDMENTS

5. ANNOUNCEMENTS & PRESENTATIONS

6. APPROVAL OF MEETING MINUTES

A. Special Meeting July 17, 2024

B. Special Meeting July 31, 2024

7. REGULAR BUSINESS

A. CORRESPONDENCE

B. FINANCIALS

1) Approval of Expenditures – Exhibit A

a) 2024 General Operating Fund Expenditures - \$570,285.09

b) 2024 Capital Outlay Fund Expenditures – \$12,208.37

- **Board Action Recommendation:** To approve 2024 expenditures from the General Operating Fund for \$570,285.09 and the Capital Outlay Fund for \$12,208.37 as presented in Exhibit A.

2) Cash Balances

a) August 18, 2024

a. General Operating Fund – \$4,440,385.36

b. Capital Outlay Fund - \$6,400,704.74

3) Financial Report – Laura Taylor

C. FIRE CHIEF'S REPORT

1) Deputy Chief Ben Hayman

D. RESOLUTIONS

E. COMMITTEE UPDATES

1) Finance Committee – Commissioner Zoll and Commissioner Heintzinger

8. MEETINGS

A. Next Regular Meeting

1) September 18, 2024, at 6:00pm

- a. **Board Action Recommendation:** To reschedule the regular September meeting to an alternate date.

9. OLD BUSINESS

A. SAO Audit – Laura Taylor

10. NEW BUSINESS

11. EXECUTIVE/EXEMPT/CLOSED SESSION

12. PUBLIC COMMENT

A. Email Laura Taylor 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.

13. GOOD OF THE ORDER

14. ADJOURNMENT