



ENUMCLAW FIRE DEPARTMENT

BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING MINUTES

WEDNESDAY, JULY 31, 2024 – 3:00PM

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

Passcode: 331095

Link to Join: <https://us02web.zoom.us/j/81315766358?pwd=4WcSkDWqAH9zzGmm8B5YIIxEvaJAPa.1>

1. CALL TO ORDER

- Meeting called to order at 3:00pm by Commissioner Trachte.

2. FLAG SALUTE

- Led by Commissioner Trachte.

3. ATTENDANCE

- Present: Amy Trachte-Commissioner, Jenny Jones-Commissioner, Angie Stubblefield-Commissioner, Eric Heintzinger-Commissioner, Jim Zoll-Commissioner, Randy Fehr-Fire Chief, Ben Hayman-Deputy Chief, Erinn Tinney-Board Secretary, Laura Taylor-Finance/HR Specialist.

4. FIRE CHIEF

- Motion by Commissioner Heintzinger to authorize Chief Fehr to move forward with the recruitment of a potential Interim Chief, seconded by Commissioner Jones. All in favor 5-0.

5. FUTURE FUNDING

- Motion by Commissioner Zoll to authorize the Finance Committee to provide recommendations of potential budget cuts for 2025 that will be determined by the Board of Commissioners, seconded by Commissioner Stubblefield. All in favor 5-0.
- Motion by Commissioner Trachte to task Liz Loomis to do polling on the communities feel about an FBC, seconded by Commissioner Heintzinger. All in favor 5-0.

6. ADJOURNMENT

- Motion by Commissioner Jones to adjourn the meeting at 3:42pm, seconded by Commissioner Heintzinger. All in favor 5-0.

Approved by:

Amy Trachte

Amy Trachte (Aug 30, 2024 08:03 PDT)

Amy Trachte, Chairperson

Erinn Tinney

Erinn Tinney (Aug 24, 2024 11:55 PDT)

Erinn Tinney, Board Secretary