



ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING MINUTES WEDNESDAY, OCTOBER 23, 2024– 6:00PM ADMINISTRATION OFFICE 2884 GRIFFIN AVE #A, ENUMCLAW

The Board of Commissioners of the Enumclaw Fire Department held a Special Meeting at Enumclaw Fire Administration Office with a virtual option via Zoom, on Wednesday, October 23, 2024, at 6:00 p.m. to discuss the following items of business:

Call-In Information:

Meeting ID: 813 1576 6358

Link to Join: <https://us02web.zoom.us/j/81315766358?pwd=4WcSkDWgAH9zzGmm8B5YllxEvaJAPa.1>

1. CALL TO ORDER

- Meeting called to order by Commissioner Trachte at 6:00pm

2. FLAG SALUTE

- Led by Commissioner Trachte

3. ATTENDANCE

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

4. 2024 PRELIMINARY BUDGET WORKSHOP

- Presented preliminary Operating and Capital budgets for 2025.

5. ADJOURNMENT

- **Board Action:** Motion made by Commissioner Trachte to adjourn at 7:13pm, seconded by Commissioner Jones. All in favor 5-0.

Approved by:

Amy Trachte
Amy Trachte (Nov 27, 2024 11:48 PST)

Amy Trachte, Chairperson

Erinn Tinney
Erinn Tinney (Nov 26, 2024 14:22 PST)

Erinn Tinney, Board Secretary