



ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING AGENDA WEDNESDAY, DECEMBER 11, 2024 – 6:00PM ENUMCLAW FIRE ADMINISTRATION OFFICE

2884 GRIFFIN AVE #A, ENUMCLAW, WA 98022

The Board of Commissioners of the Enumclaw Fire Department will hold 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

2. FLAG SALUTE

3. ATTENDANCE

4. ANNOUNCEMENTS & PRESENTATIONS

5. APPROVAL OF MEETING MINUTES

A. Special Meeting November 25, 2024

6. REGULAR BUSINESS

A. CORRESPONDENCE

1) 2024 Surplus Item List – Ashley Winter

B. COMMITTEE UPDATES

1) Finance Committee – Commissioner Heintzinger (Chair) and Commissioner Zoll

a) Appoint 2025 Chair and Vice Chair

C. FINANCIALS

1) Approval of Expenditures – Exhibit A

a) 2024 General Operating Fund Expenditures - \$724,378.91

b) 2024 Capital Outlay Fund Expenditures – \$110.93

- **Board Action Recommendation:** To approve 2024 expenditures from the General Operating Fund for \$724,378.91 and the Capital Outlay Fund for \$110.93 as presented in Exhibit A.

2) Cash Balances

a) December 8, 2024

a. General Operating Fund – \$5,183,568.51

b. Capital Outlay Fund - \$6,697,582.12

3) Financial Report – Ashley Winter

D. FIRE DEPARTMENT REPORT

1) Deputy Chief Ben Hayman

E. RESOLUTIONS

7. MEETINGS

A. SAO Audit Exit Conference

1) January 6, 2025, at 1:00pm

B. Next Regular Meeting

1) January 15, 2025, at 6:00pm

8. OLD BUSINESS

9. NEW BUSINESS

10. EXECUTIVE/EXEMPT/CLOSED SESSION

11. PUBLIC COMMENT

A. Email Erinn Tinney at efd@enumclawfire.org by 4:00pm the 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.

12. GOOD OF THE ORDER

13. ADJOURNMENT