



ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA WEDNESDAY, APRIL 9, 2025 – 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 Regular Meeting at Enumclaw Fire Administration Office with a virtual option via Zoom.

Call-In Information:

Dial: +1 253 215 8782

Meeting ID: 838 1243 3365

Passcode: 390647

Link to Join: <https://us02web.zoom.us/j/83812433365>

1. CALL TO ORDER

2. FLAG SALUTE

3. ATTENDANCE

4. ANNOUNCEMENTS & PRESENTATIONS

- A. Fire Marshal Update – BC Kevin Madill

5. APPROVAL OF MEETING MINUTES

- A. Special Meeting March 26, 2025

6. REGULAR BUSINESS

A. CORRESPONDENCE

B. COMMITTEE UPDATES

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

C. FINANCIALS

- 1) Approval of Expenditures – Exhibit A

- a) 2025 General Operating Fund Expenditures - \$655,556.70

- b) 2025 Capital Outlay Fund Expenditures – \$929,369.52

- **Board Action Recommendation:** To approve 2025 expenditures from the General Operating Fund for \$655,556.70, the Capital Outlay Fund for \$929,369.52 as presented in Exhibit A.

- 2) Cash Balances

- a) April 4, 2025

- a. General Operating Fund – \$3,930,471.02

- b. Capital Outlay Fund – \$6,736,407.02

- 3) Financial Report – No Report

D. FIRE DEPARTMENT CHIEF REPORT

- 1) Deputy Chief Ben Hayman

E. RESOLUTIONS

7. MEETINGS

A. Next Special Meeting

- 1) April 21, 2025, at 6:00 pm (Enumclaw City Hall)

B. Next Regular Meeting

- 2) May 21, 2025, at 6:00 pm

8. OLD BUSINESS

- A. The next presentation by Puget Sound Fire will be at a Special Meeting on April 21, 2025, at Enumclaw City Hall.

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