



ENUMCLAW FIRE DEPARTMENT

BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING MINUTES

Monday, April 21, 2025 – 6:00PM

Enumclaw City Hall 1339 Griffin Ave, Enumclaw WA 98022

The Board of Commissioners of the Enumclaw Fire Department held a Special Meeting at Enumclaw City Hall with a virtual option via Zoom.

Call-In Information:

Dial: +1 253 215 8782

Meeting ID: 862 9375 3323

Passcode: 120706

Link to Join: <https://us02web.zoom.us/j/86293753323?pwd=ctuLBVfhvJ8ISDRdbvrbajV7UetqDg.1>

1. CALL TO ORDER

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

2. FLAG SALUTE

- Led by Commissioner Jones.

3. ATTENDANCE

- Present: Jenny Jones-Commissioner, Eric Heintzinger-Commissioner, Jim Zoll-Commissioner, Angie Stubblefield-Commissioner, Amy Trachte-Commissioner, Ben Hayman-Deputy Chief, Erinn Tinney-Board Secretary, Laura Taylor-Acting Finance & HR Director, Brian Carson-PSF Fire Chief, Dan Conroy-PSF Assistant Chief, Sean Penwell-PSF Deputy Chief, Hank Glass-PSF Finance Director

4. NON-ACTION AGENDA MODIFICATION

- Commissioner Jones made a non-action agenda modification to allow Local 3931 President Hettick to speak on the subjects presented.

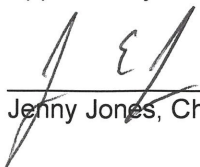
5. ANNOUNCEMENTS & PRESENTATIONS

- A. Capital Purchases and Fire Impact Fees - Deputy Chief Ben Hayman
- B. Enumclaw Fire Department Revenue vs. Level of Service Analysis - PSF Chief Brian Carson, PSF Assistant Chief Dan Conroy, PSF Deputy Chief Sean Penwell, PSF Finance Director Hank Glass
- C. Enumclaw Firefighters Local 3931 Comment – Local 3931 President Hettick

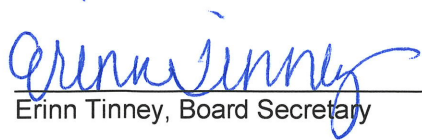
6. ADJOURNMENT

- **Board Action:** Motion made by Commissioner Heintzinger to adjourn the meeting at 7:00pm, seconded by Commissioner Stubblefield. All in favor 5-0.

Approved by:



Jenny Jones, Chairperson



Erinn Tinney, Board Secretary