



ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING NOTICE WEDNESDAY JUNE 25, 2025 – 6:00PM ENUMCLAW FIRE ADMINISTRATION OFFICE 2884 GRIFFIN AVE #A, ENUMCLAW, WA 98022

Zoom 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>

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, on Wednesday, June 25, 2025, at 6:00 p.m. The purpose of the meeting is to discuss the following items of business:

1. CALL TO ORDER
2. FLAG SALUTE
3. ATTENDANCE
4. FIRE CHIEF JOB DESCRIPTION
 - A. **Board Action Recommendation:** To approve the updated Fire Chief job description.
5. EMPLOYMENT CONTRACT – Interim Fire Chief/Deputy Fire Chief
 - A. **Board Action Recommendation:** To approve the Employment Contract and make Deputy Chief Ben Hayman the Interim Fire Chief effective July 1st, 2025.
6. APPARATUS 2813 QUINT SURPLUS
 - A. **Board Action Recommendation:** To approve Resolution #2025-05 Declaring Apparatus Surplus.
7. FIRE COMMISSIONER APPLICATION EXTENSION
8. ADJOURNMENT

Dated & Posted: June 24, 2025

By: Jenny Jones

Chairperson, Board of Commissioners