



ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING MINUTES MONDAY, SEPTEMBER 29TH, 2025 – 6:00PM ENUMCLAW FIRE ADMINISTRATION OFFICE 2884 GRIFFIN AVE #A, ENUMCLAW, WA 98022

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

Zoom Information:

Meeting ID: 840 4387 0415

Passcode: 740216

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(virtual), Amy Trachte-Commissioner, Tony Mills-Commissioner(virtual), Ben Hayman-Fire Chief, Kevin Madill-Deputy Chief, Erinn Tinney-Board Secretary, Laura Buckley-Finance & HR Director
- Absent: Angie Stubblefield-Commissioner. Motion by Commissioner Heintzinger to excuse Commissioner Stubblefield, seconded by Commissioner Trachte. All in favor 4-0.

4. RESOLUTION #2025-08 NO CHARGE FOR RESIDENTIAL BURN PERMIT

- **Board Action:** Motion made by Commissioner Trachte to read Resolution by title only, seconded by Commissioner Heintzinger. All in favor 4-0.
- Commissioner Jones read Resolution #2025-08 by title only.
- **Board Action:** Motion made by Commissioner Trachte to adopt Resolution #2025-08 Authorizing that no fee will be charged for residential burn permits, seconded by Commissioner Heintzinger. All in favor 4-0.

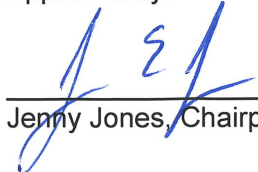
5. EXECUTIVE/EXEMPT/CLOSED SESSION

- RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.
- Commissioner Jones announced that the Board will be in Closed Session until 6:25.
- Resumed Regular Session at 6:25.

6. ADJOURNMENT

- **Board Action:** Motion made by Commissioner Trachte to adjourn the meeting at 6:27pm, seconded by Commissioner Jones. All in favor 4-0.

Approved by:



Jenny Jones, Chairperson



Erinn Tinney, Board Secretary