



ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA WEDNESDAY, MARCH 18, 2026 – 6:00 PM 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 the Enumclaw Fire Administration Office with a virtual option via Zoom.

Zoom Information:

Dial: +1 253 215 8782

Meeting ID: 886 1994 5130

Passcode: 864266

Link to Join: <https://us02web.zoom.us/j/88619945130>

1. CALL MEETING TO ORDER

2. FLAG SALUTE

3. ATTENDANCE

4. AGENDA MODIFICATIONS

5. ANNOUNCEMENTS, PROCLAMATIONS, & PRESENTATIONS

A. Recognition – Successful Completion of Firefighter Probation

B. Introduction – New Human Resources Administrator

6. CORRESPONDENCE

7. MEETINGS

A. Next Special Meeting

1) April 29, 2026, at 6:00 pm

8. PUBLIC COMMENT

A. Email Erinn Tinney at efd@enumclawfire.org by 4:00 pm the day of the meeting if you would like to be scheduled for Public Comment.

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 and clearly state their name and address for the record. Please limit comments to three (3) minutes per person.

9. CONSENT AGENDA

A. APPROVAL OF MEETING MINUTES

1) Approval of Meeting Minutes from the February 25, 2026, Special Meeting

Board Action Recommendation: To approve the meeting minutes from the February 25th, 2026, Special Meeting.

B. APPROVAL OF EXPENDITURES

1) Approval of Expenditures – Exhibit A

- 2026 General Operating Fund Expenditures - \$560,426.57

- **Board Action Recommendation:** To approve 2026 expenditures from the General Operating Fund for \$560,426.57 as presented in Exhibit A.

10. COMMITTEE REPORTS

A. FINANCE COMMITTEE – Commissioner Heintzinger (Chair)

11. FINANCIALS

A. CASH BALANCES – March 13, 2026

1) General Operating Fund – \$4,866,747.78

2) Capital Outlay Fund – \$5,357,815.08

3) Special Revenue Fund - \$1,627,047.98

B. FINANCIAL REPORT– Finance/HR Director Buckley

12. FIRE DEPARTMENT CHIEF REPORT – Chief Hayman & Deputy Chief Madill

13. UNFINISHED BUSINESS

A. None

14. NEW BUSINESS

- A. PHSKC Community Services Agreement – EMS Levy funding & BLS services – Chief Hayman
- **Board Action Recommendation:** Motion to authorize the Fire Chief to sign the Public Health (Seattle & King County) Community Services Agreement - EMS Levy Funding for Basic Life Support Services.

15. LOCAL 3931 REPORT

16. EXECUTIVE/EXEMPT/CLOSED SESSION

A. None

17. PUBLIC COMMENT

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18. GOOD OF THE ORDER

19. ADJOURNMENT