



ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING AGENDA WEDNESDAY, APRIL 29, 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 Special 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. Introduction – EFD's New Human Resources Administrator

6. CORRESPONDENCE

7. MEETINGS

A. Next Regular Meeting

1) May 20, 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 March 18, 2026, Regular Meeting.

Board Action Recommendation: To approve the meeting minutes from the March 18, 2026, Regular Meeting.

B. APPROVAL OF EXPENDITURES

1) Approval of Expenditures – Exhibit A

- 2026 General Operating Fund Expenditures - \$670,620.30

- 2026 Capital Outlay Fund Expenditures - \$6,543.71

- **Board Action Recommendation:** To approve 2026 expenditures from the General Operating Fund for \$670,620.30 and the Capital Outlay Fund for \$6,543.71 as presented in Exhibit A.

10. COMMITTEE REPORTS

A. FINANCE COMMITTEE – Commissioner Heintzinger (Chair), Commissioner Percival

11. FINANCIALS

A. CASH BALANCES – April 26, 2026

- 1) General Operating Fund – \$5,273,228.96
- 2) Capital Outlay Fund – \$5,377,096.94
- 3) Special Revenue Fund - \$1,649,646.01

B. FINANCIAL REPORT– Finance/HR Director Buckley

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

13. UNFINISHED BUSINESS

- A. IT Services Transition and Infrastructure Implementation Update – BC Bloomer
- B. Budget Projections Update – Chief Hayman and Finance/HR Director Buckley

14. NEW BUSINESS

- A. Authorization to add one (1) additional uniform position – Chief Hayman
 - **Board Action Recommendation:** Motion to authorize the Fire Chief to add one (1) additional uniform position.
- B. Resolution 2026-02 Appointing Additional Auditing Officers – Director Buckley
 - **Board Action Recommendation:** To approve Resolution 2026-02 Appointing Additional Auditing Officers as presented.

15. LOCAL 3931 REPORT

16. EXECUTIVE/EXEMPT/CLOSED SESSION

- A. 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.

17. PUBLIC COMMENT

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18. GOOD OF THE ORDER

19. ADJOURNMENT