



ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA WEDNESDAY, MAY 20, 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

6. CORRESPONDENCE

7. MEETINGS

A. Next Regular Meeting

- 1) June 17, 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 April 29, 2026, Special Meeting.

Board Action Recommendation: To approve the meeting minutes from the April 29, 2026, Special Meeting.

B. APPROVAL OF EXPENDITURES

- 1) Approval of Expenditures – Exhibit A

- 2026 General Operating Fund Expenditures - \$611,084.20

- **Board Action Recommendation:** To approve 2026 expenditures from the General Operating Fund for \$611,084.20 as presented in Exhibit A.

10. COMMITTEE REPORTS

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

11. FINANCIALS

A. CASH BALANCES – May 17, 2026

- 1) General Operating Fund – \$8,074,502.45
- 2) Capital Outlay Fund – \$5,389,082.08
- 3) Special Revenue Fund - \$1,681,925.89

B. FINANCIAL REPORT– Finance/HR Director Buckley

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

13. UNFINISHED BUSINESS

14. NEW BUSINESS

A. Resolution #2026-03 Declaring Apparatus Surplus – Chief Hayman

- 1) Authorize the Fire Chief to dispose of identified apparatus as surplus and use commercially reasonable means designed to obtain the reasonable fair market value for the surplus of apparatus.

- **Board Action Recommendation:** To approve Resolution #2026-03 Declaring Apparatus Surplus. 2002 Ford F350 (pick-up), 2006 Ford E350 (aid unit), 2010 Ford E450 (aid unit), 1995 Wells Cargo (utility trailer).

15. LOCAL 3931 REPORT

16. EXECUTIVE/EXEMPT/CLOSED SESSION

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18. GOOD OF THE ORDER

19. ADJOURNMENT