



ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

REGULAR MEETING MINUTES 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 held a Regular Meeting at the Enumclaw Fire Administration Office with a virtual option via Zoom.

Zoom Meeting ID: 886 1994 5130

1. CALL MEETING TO ORDER

- Meeting called to order at 6:00pm by Commissioner Jones.

2. FLAG SALUTE

- Led by Commissioner Jones.

3. ATTENDANCE

- A. Present: Jenny Jones-Commissioner, Scott Percival-Commissioner, Lane Walthers-Commissioner, Tony Mills-Commissioner, Kevin Madill-Deputy Chief, Laura Buckley-Finance & HR Director, Erinn Tinney-Board Secretary
- B. Absent: Commissioner Heintzinger
 - Motion made by Commissioner Walthers to excuse Commissioner Heintzinger, seconded by Commissioner Percival. All in favor 4-0.

4. AGENDA MODIFICATIONS

- A. The Introduction of the Human Resources Administrator was postponed until the April meeting.

5. ANNOUNCEMENTS, PROCLAMATIONS, & PRESENTATIONS

- A. Recognition – FF Peyton Whalen for successful completion of firefighter probation.

6. CORRESPONDENCE

- None

7. MEETINGS

- A. Next Special Meeting
 - 1) April 29, 2026, at 6:00 pm

8. PUBLIC COMMENT

- None

9. CONSENT AGENDA

A. APPROVAL OF MEETING MINUTES

- 1) Approval of Meeting Minutes from the February 25, 2026, Special Meeting
Board Action: Motion made by Commissioner Percival to approve the Special Meeting Minutes from February 25, 2026, seconded by Commissioner Walthers. All in favor 4-0.

B. APPROVAL OF EXPENDITURES

- 1) Approval of Expenditures – Exhibit A
 - 2026 General Operating Fund Expenditures - \$560,426.57
Board Action: Motion made by Commissioner Percival to approve 2026 expenditures from the General Operating Fund for \$560,426.57 as presented in Exhibit A, seconded by Commissioner Walthers. All in favor 4-0.

10. COMMITTEE REPORTS

- A. FINANCE COMMITTEE – Commissioner Percival
 - Reviewed vouchers and recommend approval.

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 – Deputy Chief Madill
13. UNFINISHED BUSINESS

- None

14. NEW BUSINESS

- A. PHSKC Community Services Agreement – EMS Levy Funding & BLS Services – Deputy Chief Madill
- **Board Action:** Motion made by Commissioner Percival to authorize the Fire Chief to sign the Public Health (Seattle & King County) Community Services Agreement - EMS Levy Funding for Basic Life Support Services, seconded by Commissioner Jones. All in favor 4-0.

15. LOCAL 3931 REPORT

- None

16. EXECUTIVE/EXEMPT/CLOSED SESSION

- None

17. PUBLIC COMMENT

- None

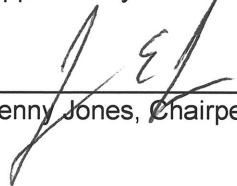
18. GOOD OF THE ORDER

- None

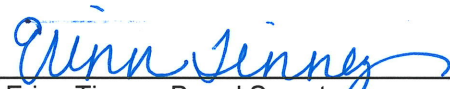
19. ADJOURNMENT

- **Board Action:** Motion made by Commissioner Walthers to adjourn the meeting at 6:37pm, seconded by Commissioner Jones. All in favor 4-0.

Approved by:



Jenny Jones, Chairperson



Erinn Tinney, Board Secretary