



ENUMCLAW FIRE DEPARTMENT BOARD OF FIRE COMMISSIONERS

REGULAR MEETING MINUTES 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 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, Eric Heintzinger-Commissioner (virtual), Scott Percival-Commissioner, Lane Walthers-Commissioner, Tony Mills-Commissioner, Ben Hayman-Fire Chief, Kevin Madill-Deputy Chief, Laura Buckley-Finance & HR Director, Erinn Tinney-Board Secretary

4. AGENDA MODIFICATIONS

- None

5. ANNOUNCEMENTS, PROCLAMATIONS, & PRESENTATIONS

- None

6. CORRESPONDENCE

- None

7. MEETINGS

- A. Next Regular Meeting
 - 1) June 17, 2026, at 6:00 pm

8. PUBLIC COMMENT

- None

9. CONSENT AGENDA

A. APPROVAL OF MEETING MINUTES

- 1) Approval of Meeting Minutes from the April 29, 2026, Special Meeting
Board Action: Motion made by Commissioner Percival to approve the Special Meeting Minutes from April 29, 2026, seconded by Commissioner Heintzinger. All in favor 5-0.

B. APPROVAL OF EXPENDITURES

- 1) Approval of Expenditures – Exhibit A
 - 2026 General Operating Fund Expenditures - \$611,084.20
Board Action: Motion made by Commissioner Mills to approve 2026 expenditures from the General Operating Fund for \$611,084.20 as presented in Exhibit A, seconded by Commissioner Percival. All in favor 5-0.

10. COMMITTEE REPORTS

- A. FINANCE COMMITTEE – Commissioner Heintzinger (Chair) and Commissioner Percival
 - Reviewed Vouchers
 - Discussed future funding opportunities, Fire Marshal funding and the future of St. 42.

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 and Deputy Chief Madill

13. UNFINISHED BUSINESS

- None

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:** Motion made by Commissioner Walthers to read Resolution #2026-03 by title only, seconded by Commissioner Percival. All in favor 5-0.
 - Commissioner Jones read Resolution #2026-03 by title only.
 - Motion made by Commissioner Walthers 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), seconded by Commissioner Percival. All in favor 5-0.

15. LOCAL 3931 REPORT

- No Report

16. EXECUTIVE/EXEMPT/CLOSED SESSION

- None

17. PUBLIC COMMENT

- None

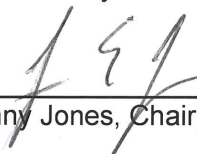
18. GOOD OF THE ORDER

- None

19. ADJOURNMENT

- **Board Action:** Motion made by Commissioner Percival to adjourn the meeting at 7:03pm, seconded by Commissioner Walthers. All in favor 5-0.

Approved by:



Jenny Jones, Chairperson



Erinn Tinney, Board Secretary