ENUMCLAW FIRE DEPARTMENT
BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING AGENDA
TUESDAY, SEPTEMBER 22, 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:
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. Captain Tony Stewart – Oath of Office and Badge Pinning – Chief Hayman
6. **CORRESPONDENCE**
7. **MEETINGS**
   A. Next Regular Meeting and 2027 Budget Workshop
      1) October 21, 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 August 19, 2026, Regular Meeting.
      Board Action Recommendation: To approve the meeting minutes from the August 19, 2026, Regular Meeting.
   B. APPROVAL OF EXPENDITURES
      1) Approval of Expenditures – Exhibit A
      - 2026 General Operating Fund Expenditures - $585,228.68
      - 2026 Capital Outlay Fund Expenditures - $68,993.69
      - **Board Action Recommendation:** To approve 2026 expenditures from the General Operating Fund for $585,228.68 and the Capital Outlay Fund for $68,993.69 as presented in Exhibit A.
10. **COMMITTEE REPORTS**
    A. FINANCE COMMITTEE – Commissioner Heintzinger (Chair), Commissioner Percival
11. **FINANCIALS**
    A. CASH BALANCES – September 15, 2026
       1) General Operating Fund – $6,457,675.76
       2) Capital Outlay Fund – $5,320,028.25
       3) Special Revenue Fund - $1,784,281.30

B. FINANCIAL REPORT– Finance/HR Director Buckley

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

13. UNFINISHED BUSINESS

14. NEW BUSINESS

A. Valley Communications 2027 Fee Schedule and Agreement – Chief Hayman

- **Board Action Recommendation:** To authorize Chief Hayman to sign the Valley Communications 2027 Fee Schedule and Agreement.

15. LOCAL 3931 REPORT

16. EXECUTIVE/EXEMPT/CLOSED SESSION

17. PUBLIC COMMENT

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18. GOOD OF THE ORDER

19. ADJOURNMENT