# ENUMCLAW FIRE DEPARTMENT
## BOARD OF FIRE COMMISSIONERS

## SPECIAL MEETING AGENDA
## THURSDAY, OCTOBER 22, 2026 – 6:00 PM
## ENUMCLAW FIRE ADMINISTRATION OFFICE
**2884 GRIFFIN AVE #A, ENUMCLAW, WA 98022**

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***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. **ANNOUNCEMENTS, PROCLAMATIONS, & PRESENTATIONS**
5. **CORRESPONDENCE**
6. **MEETINGS**
   - A. Next Regular Meeting
     1) November 18, 2026, at 6:00 pm
7. **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.*
8. **CONSENT AGENDA**
   - A. APPROVAL OF MEETING MINUTES
     1) Approval of Meeting Minutes from the September 22, 2026, Special Meeting.
        **Board Action Recommendation:** To approve the meeting minutes from the September 22, 2026, Special Meeting.
   - B. APPROVAL OF EXPENDITURES
     1) Approval of Expenditures – Exhibit A
        - 2026 General Operating Fund Expenditures - $725,297.56
        - 2026 Capital Outlay Fund Expenditures - $7,898.05
        - **Board Action Recommendation:** To approve 2026 expenditures from the General Operating Fund for $725,297.56 and the Capital Outlay Fund for $7,898.05 as presented in Exhibit A.
9. **COMMITTEE REPORTS**
   - A. FINANCE COMMITTEE – Commissioner Heintzinger (Chair), Commissioner Percival
10. **FINANCIALS**
    - A. CASH BALANCES – October 19, 2026
      1) General Operating Fund – $6,328,088.74
      2) Capital Outlay Fund – $5,375,382.32
      3) Special Revenue Fund - $1,795,196.26
    - B. FINANCIAL REPORT– Finance/HR Director Buckley

**11. 2027 BUDGET WORKSHOP** – Chief Hayman and Finance/HR Director Buckley
**12. FIRE DEPARTMENT CHIEF REPORT** – Chief Hayman & Deputy Chief Madill
**13. UNFINISHED BUSINESS**
**14. NEW BUSINESS**

A. Fire Garage Consortium Agreement – Chief Hayman
   - **Board Action Recommendation:** To authorize Chief Hayman to sign the Fire Garage Consortium Agreement.

**15. LOCAL 3931 REPORT**
**16. CLOSED SESSION**

A. RCW 42.30.140(4)(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. EXECUTIVE SESSION**

A. RCW 42.30.110(1)(g) To review the performance of a public employee.

**18. PUBLIC COMMENT**

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**19. GOOD OF THE ORDER**
**20. ADJOURNMENT**