

### Woodinville Fire & Rescue

# SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS Headquarters Station 31, 17718 Woodinville-Snohomish Road NE

### Tuesday, June 30, 2020 4:00 p.m.

# Meeting will be held virtually, via Zoom. To attend live, click the link below and enter the Meeting ID and Password.

https://us02web.zoom.us/j/81242929185?pwd=SG5oYmc4c3NpQytuR0UvR1FsVnMwUT09

To listen live, call 253-215-8782 and enter the Meeting ID and Password.

Meeting ID: 812 4292 9185 Password: 685137

# PRELIMINARY AGENDA

Call to Order/ Roll Call

Approval of Agenda in Content and Order

**Public Comments** 

#### **Board Business Items**

- 1. Consent Agenda
  - a. Approval of Minutes from the May 5, 2020 Regular Meeting
  - b. Approval of Payroll Vouchers
  - c. Approval of General Vouchers
- 2. Closed Session pursuant to RCW 42.30.140(4)(a)
- 3. Adjournment