



Woodinville Fire & Rescue

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS

Tuesday, July 13, 2021

5:00 p.m.

Meeting will be held virtually, via Zoom. Use the link below to attend live.

<https://us02web.zoom.us/j/81750054763?pwd=MU5UTHBHdktZMmtoZUN6MWWVickJ2QT09>

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

Meeting ID: 817 5005 4763

Passcode: 704730

PRELIMINARY AGENDA

Call to Order/Roll Call

Approval of Agenda in Content and Order

Public Comments (Please submit public comment via email to NFrisch@wf-r.org at least one hour prior to start of meeting. Please limit comments to three minutes.)

Board Business Items

1. Staff Report 21-004 – Firefighter Eligibility List
2. Resolution 2021-02 – Adopting Rules of Procedure for the Board of Fire Commissioners
3. Next Steps Subcommittee Report
 - a. Regionalization/Contract for Service
4. Fire Chief's Report
5. Consent Agenda
 - a. Approval of Minutes from the June 1, 2021 Regular Meeting
 - b. Approval of Payroll Vouchers
 - c. Approval of Capital and General Vouchers
6. Reports and Requests from the Commissioners/Good of the Order
7. Executive Session pursuant to RCW 42.30.140(4)(b) to discuss the strategy or position to be taken during the course of collective bargaining.
8. Adjournment