



## Woodinville Fire & Rescue

### REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS

**Tuesday, August 10, 2021**

**5:00 p.m.**

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

<https://us02web.zoom.us/j/84633184876?pwd=TVNCQlpVa0wrcm9sTFVwazE4VGhlZz09>

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

Meeting ID: 846 3318 4876

Passcode: 155888

### **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](mailto: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 21-005 - Interlocal Agreement for Storage of Fire Engine
2. Closed session pursuant to RCW 42.30.140, for the Board to plan and adopt strategy or position to be taken in professional negotiations.
3. Fire Chief's Report
4. Consent Agenda
  - a. Approval of Minutes from the July 13, 2021 Regular Meeting and July 21, 2021 Special Meeting
  - b. Approval of Payroll Vouchers
  - c. Approval of Capital and General Vouchers
5. Reports and Requests from the Commissioners/Good of the Order
6. Adjournment