



Woodinville Fire & Rescue

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS

Tuesday, December 7, 2021

5:00 p.m.

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

[Click here to join the meeting](#)

To listen live, dial [+1 509-931-1382](tel:+15099311382), [611075914#](tel:+1611075914)

Phone Conference ID: 611 075 914#

PRELIMINARY AGENDA

Call to Order/Roll Call

Approval of Agenda in Content and Order

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

Board Business Items

1. Board Rules of Procedure
2. Staff Report 21-012 – Termination of 457(b) Plan; and Resolution 2021-06
3. Staff Report 21-013 – LEOFF 1 Dental Coverage Discussion
4. Fire Chief Briefing
5. Consent Agenda
 - a. Approval of Minutes from the November 9, 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. Adjournment