

Woodinville Fire & Rescue

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS

Tuesday, January 11, 2022 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 <u>+1 509-931-1382,,611075914#</u>
Phone Conference ID: 867 458 08#

PRELIMINARY AGENDA

Call to Order

Oath of Office: Fire Commissioner Position 3: Anjela Barton

Roll Call

Approval of Agenda in Content and Order

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

Board Business Items

- 1. WF&R Standards of Cover
- 2. Station 35 Replacement Generator
- 3. Fire Chief Briefing
- 4. Consent Agenda
 - a. Approval of Minutes from the December 7, 2021 Regular 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