



## Woodinville Fire & Rescue

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

**Tuesday, April 12, 2022  
5:00 p.m.**

The meeting will be conducted in person and virtually, via Microsoft Teams. You may join the meeting in person at the above address, or virtually using the link below to attend live:

[Click here to join the meeting](#)

To listen live, dial [+1 509-931-1382](tel:+15099311382), [287103346#](tel:+1509931287103346)

Phone Conference ID: 287 103 346#

### **PRELIMINARY AGENDA**

Call to Order/Flag Salute/Roll Call

Approval of Agenda in Content and Order

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

#### **Board Business Items**

1. Staff Report 22-005 – Termination of VEBA Plan and Trust; and Resolution 2022-02
2. Standards of Cover Discussion
3. Fire Chief Briefing
  - a. Joint meeting with EF&R Board of Directors – Thursday, April 14, 2022
4. Consent Agenda
  - a. Approval of Minutes from the March 8, 2022 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