



Woodinville Fire & Rescue

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

**Tuesday, January 10, 2023
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#

Phone Conference ID: 287 103 346#

PRELIMINARY AGENDA

Call to Order/Flag Salute/Roll Call

Consideration and 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. Nomination/Election of Board Officers and Appointments to Standing Committees for 2023
2. Staff Report 23-001: Station 35 Kitchen Remodel
3. Resolution 2023-01 – A Resolution to Terminate the LEOFF 2 Retiree Medical Benefit Program
4. Fire Chief Briefing
5. Consent Agenda
 - a. Approval of Minutes from the December 13, 2022 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