



Woodinville Fire & Rescue

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

**Tuesday, November 14, 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. Resolution 2023-02 – 2024 Fire Benefit Charge
2. Resolution 2023-03 – 2024 Property Tax Levy and Budget Adoption
3. Staff Report 2023-010: Station 35 Cell Tower contract renewal
4. Executive Session pursuant to RCW 42.30.140(4)(b), to discuss the strategy or position to be taken during the course of collective bargaining.
5. Staff Report 2023-011: Revised Proposal to Add an Assistant Fire Marshal
6. Fire Chief Briefing
7. Consent Agenda
 - a. Approval of Minutes from the October 10, 2023 Regular Meeting and October 24, 2023 Special Meeting
 - b. Approval of Payroll Vouchers
 - c. Approval of Capital and General Vouchers
8. Reports and Requests from the Commissioners/Good of the Order
9. Adjournment