

### Woodinville Fire & Rescue

### REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS VIRTUAL

# Tuesday, May 14, 2024 5:00 p.m.

The meeting will be conducted 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 <u>+1 509-931-1382,,287103346#</u> 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 <u>mknutson@esf-r.org</u> at least one hour prior to start of meeting. Please limit comments to three minutes.)

#### **Board Business Items**

- 1. Reconciliation Credit Discussion
- 2. Brush Truck
- 3. Fire Chief Briefing
- 4. Consent Agenda
  - a. Approval of Minutes from the April 9, 2024, Regular Meeting
  - b. Approval of Capital and General Vouchers
- 5. Reports and Requests from the Commissioners/Good of the Order
- 6. Adjournment