

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

Tuesday, June 11, 2024 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 <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 mknutson@esf-r.org at least one hour prior to start of meeting. Please limit comments to three minutes.)

Board Business Items

- Staff Report Station 33 Remodel Scope Changes
- 2. Fire Chief Briefing
- 3. Consent Agenda
 - a. Approval of Minutes from the May 14, 2024, Regular Meeting
 - b. Approval of Capital and General Vouchers
- 4. Reports and Requests from the Commissioners/Good of the Order
- 5. Adjournment