



**Woodinville Fire & Rescue**

**REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS**

**17715 Woodinville-Snohomish Road NE**

**Tuesday, September 10, 2024**

**5:00 p.m.**

The meeting will be conducted in person at Station 31 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#

Call to Order/Flag Salute/Roll Call **PRELIMINARY AGENDA**

Consideration and approval of Agenda in Content and Order

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

**Board Business Items**

1. Budget Presentation
2. Status of Backflow Preventers / Assemblies – Stations 33 & 35
3. Proposed New 2025 Fire Fee Schedule Update
4. Fire Gates Update
  - a. Hollywood Hill & NE 144<sup>th</sup> - No Parking sign
  - b. NE 144<sup>th</sup> Place & 174<sup>th</sup> - Hard Closure / Reroute Crews
5. Fire Chief Briefing
6. Consent Agenda
  - a. Approval of Minutes from the July 9, 2024, Regular Meeting
  - b. Approval of Capital and General Vouchers
7. Reports and Requests from the Commissioners / Good of the Order
8. Adjournment