



Woodinville Fire & Rescue

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

**Tuesday, November 12, 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 [+1 509-931-1382](tel:+15099311382), [287103346#](tel:+15099311382)

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 2024-01 – 2025 Fire Benefit Charge
2. Resolution 2024-02 – 2025 Property Tax Levy and Budget Adoption
3. Fire Chief Briefing
4. Consent Agenda
 - a. Approval of Minutes from the October 8, 2024 Regular Meeting and October 22, 2024 Special Meeting
 - b. Approval of Capital and General Vouchers
5. Reports and Requests from the Commissioners / Good of the Order
6. Adjournment