



Woodinville Fire & Rescue

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

Tuesday, November 7, 2017

****SPECIAL TIME****

4:30 p.m.

PRELIMINARY AGENDA

Call to Order

Flag Salute

Roll Call

Approval of Agenda in Content and Order

Public Comments (please limit comments to 3 minutes or less)

Board Business:

1. Executive Session for 30 minutes pursuant to RCW 42.40.140(4)(b)
2. Staff Report 17-027 – Support Services CBA
3. Benefit Charge and Budget Adoption:
 - a. Resolution 2017-24 – 2018 Benefit Charge
 - b. Resolution 2017-25 – 2018 Property Tax Increase, Property Tax Levy and Budget Adoption
4. Staff Report 17-028 – Surplus Property
5. Fire Chief's Report
6. Consent Agenda
 - a. Approval of minutes from the October 24, 2017 Special Meeting - Benefit Charge and Budget Hearing/Regular Meeting
 - b. Approval of General Vouchers and CIP Vouchers
7. Reports from the Commissioners/Good of the Order
8. Adjournment