



Woodinville Fire & Rescue

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

Tuesday, December 5, 2017

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. Staff Report 17-029 – 2016 Audit Results
2. Staff Report 17-030 – Facilities Cabinet Upgrade
3. Staff Report 17-031 – Firefighter Eligibility List
4. Fire Chief's Report
5. Consent Agenda
 - a. Approval of minutes from the November 7, 2017 Regular Meeting
 - b. Approval of General Vouchers
6. Reports from the Commissioners/Good of the Order
7. Adjournment