



Woodinville Fire & Rescue

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
Headquarters Station 31, 17718 Woodinville-Snohomish Road NE
Tuesday, February 6, 2018
5:00 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 Items

1. Nomination/Election of Board Officers and Appointments to Standing Committees for 2018 (continued from January 2, 2018 meeting)
2. Resolution 2018-01 – Adopting Board of Fire Commissioners Rules of Procedure
3. Discussion – Ladder 31 Repair
4. Presentation – Ladder 31 Replacement
5. Staff Report 18-002 – Adoption of Policy 4104 – Apparatus Checks; and Resolution 2018-02 – Adopting Policy 4101, Vehicle Inspection Documentation
6. Staff Report 18-003 – Change of 457 (Deferred Comp) Plan Provider
7. Staff Report 18-004 – Surplus Property
8. Staff Report 18-005 – Revise Battalion Chief Eligibility List
9. Fire Chief's Report
10. Consent Agenda
 - a. Approval of Minutes from the January 2, 2018 regular meeting
 - b. Approval of Payroll Vouchers ACH 18-01 and ACH 18-02
 - c. Approval of General Vouchers 180101001-1801045; 180102001-180102012; 180201001-180201037
11. Reports and Requests from the Commissioners/Good of the Order
12. Executive Session (if needed)
13. Adjournment