



Woodinville Fire & Rescue

**REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
Headquarters Station 31, 17718 Woodinville-Snohomish Road NE
Tuesday, May 1, 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. Staff Report 18-016 – Vehicle Surplus/Donation
2. Staff Report 18-017 – Hydrant Maintenance Agreement
3. Staff Report 18-018 – Policy Adoptions: 2103, 2121, 2201 and 3410; corresponding Resolutions: 2018-04, 2018-05, 2108-06 and 2018-07; and, Policy Deletions: 2104 and Manual of Operations Article 800, Section 11
4. Fire Chief's Report
5. Consent Agenda
 - a. Approval of Minutes from the April 3, 2018 regular meeting
 - b. Approval of Payroll Vouchers ACH 18-07 and ACH 18-08
 - c. Approval of General Vouchers
6. Reports and Requests from the Commissioners/Good of the Order
7. Executive Session for 30 minutes pursuant to RCW 42.30.140(4)(b)
8. Adjournment