



Woodinville Fire & Rescue

**REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
Headquarters Station 31, 17718 Woodinville-Snohomish Road NE
Tuesday, June 5, 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 18-019 – MOU with Woodinville ARES Group
2. Staff Report 18-020 – MOU with Snohomish County for Mutual/Automatic Aid
3. Staff Report 18-021 – Surplus Property
4. Fire Chief's Report
5. Consent Agenda
 - a. Approval of Minutes from the May 1, 2018 regular meeting
 - b. Approval of Payroll Vouchers ACH 18-09 and ACH 18-10
 - c. Approval of General and Capital Vouchers
6. Reports and Requests from the Commissioners/Good of the Order
7. Adjournment