



Woodinville Fire & Rescue

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

**Tuesday, February 5, 2019
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. Employee Recognition: Firefighters Successfully Completing Probation
2. Vehicle Showcase: HazMat133 and Facilities Maintenance Van
3. Staff Report 19-004 – Fire Benefit Charge Election - Resolution 2019-01 Benefit Charge Renewal
4. Staff Report 19-005 – Adoption of Amendment to the WF&R 457(b) Plan; and, Resolution 2019-02 – Amending the WF&R 457(b) Plan
5. Staff Report 19-006 – Adoption of Policy 4401 – Technical Rescue – Surface Water Rescue; and Resolution 2019-03 – Adoption of Policy 4401
6. Fire Chief's Report
7. Consent Agenda
 - a. Approval of Minutes from the January 8, 2019 Regular Meeting
 - b. Approval of Payroll Vouchers
 - c. Approval of General Vouchers and Capital Vouchers
8. Reports and Requests from the Commissioners/Good of the Order
9. Adjournment