



**Woodinville Fire & Rescue**

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

**Tuesday, April 2, 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. Staff Report 19-010 – 2019 Hydrant Maintenance Agreement
2. Staff Report 19-011 – Station Alerting System
3. Discussion: Roles and Responsibilities of Board Secretary
4. Fire Chief's Report
5. Consent Agenda
  - a. Approval of Minutes from the March 5, 2019 Regular Meeting
  - b. Approval of Payroll Vouchers
  - c. Approval of General Vouchers and Capital Vouchers
6. Reports and Requests from the Commissioners/Good of the Order
7. Executive Session for 30 minutes pursuant to RCW 42.30.110(1)(g)
8. Adjournment