



**Woodinville Fire & Rescue**

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

**Tuesday, August 6, 2019  
5:00 p.m.**

**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 19-019 – Policy Adoption; and Resolution 2019-05
2. Staff Report 19-020 – Policy Adoption and Deletion; and Resolutions 2019-06, 2019-07, and 2019-08
3. Staff Report 19-021 – Policy Adoption and Deletion; and Resolutions 2019-09, 2019-10, and 2019-11
4. Staff Report 19-022 – Interlocal Agreement with King County for Fire Protection Services
5. Staff Report 19-023 – Benefit Charge Vendor Contract for 2019-2020
6. Fire Chief's Report
7. Consent Agenda
  - a. Approval of Minutes from the July 2, 2019 Regular Meeting and the July 16, 2019 Special 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