

WOODINVILLE FIRE & RESCUE

Tuesday, January 19, 2021

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS

Commissioner Collins called the virtual meeting to order at 1600 hours. Roll call was taken and was as follows:

Roll Call

Commissioner Collins (Chair)

Commissioner Halbert

Commissioner Osgood

Commissioner Millman

Staff

Fire Chief Greg Ahearn

Deputy Chief Doug McDonald

Chief Administrative Officer Joan Montegary

Board Secretary Nicole Frisch

Absent

Commissioner van Veen

MOTION: Commissioner Millman moved to excuse Commissioner van Veen's absence. The motion was seconded by Commissioner Halbert. The motion passed, 4-0.

Consideration and Approval of Agenda in Content and Order

Commissioner Collins requested to add an Executive Session as item 5 and move Adjournment to item 6.

MOTION: Commissioner Osgood moved to approve the agenda as modified. The motion was seconded by Commissioner Halbert. The motion passed, 4-0.

Public Comment

Peter Briner, President IAFF Local 2950, presented to the Board about the Woodinville Fire & Rescue Benevolent Fund.

Commissioner van Veen joined the meeting at 1607 hours.

1. Nomination/Election of Board Officers and Appointments to Standing Committees for 2021

Board Chair Collins opened nominations for the position of Board Chair for 2021. There was one nomination for Commissioner Collins. He will remain in the Board Chair position for 2021.

Board Chair Collins opened nominations for the position of Board Vice-Chair for 2021. There was one nomination for Commissioner Millman. He will remain in the Board Vice-Chair position for 2021.

Standing Committees will be as follows for 2021:

- Executive Committee: Roger Collins, Chair; Mike Millman, Vice-Chair
- Finance Committee: Tim Osgood, Chair; Roger Collins; Doug Halbert (Alternate)
- Human Resources Committee: Roger Collins, Chair; Mike Millman; Derek van Veen (Alternate)
- Intergovernmental Relations Committee: Mike Millman, Chair; Derek van Veen; Tim Osgood (Alternate)
- System Performance Committee: Doug Halbert, Chair; Derek van Veen; Tim Osgood (Alternate)

2. Fire Chief's Report (attached hereto)

Chief Ahearn presented the Fire Chief's Report that is attached hereto.

3. Consent Agenda (attached hereto)

- a. Approval of Minutes from the December 1, 2020 regular meetings
- b. Approval of Payroll Vouchers ACH 20-22 for \$499,090.98; ACH 20-23 for \$378,205.98; ACH 20-24 for \$508,379.89; and ACH 21-01 for \$469,395.03
- c. Approval of General Vouchers for \$11,631.28, \$29,523.39, and \$200,593.84; and Capital Voucher for \$22,878.36

MOTION: Commissioner Osgood moved that the Board of Fire Commissioners approve the Consent Agenda as presented. The motion was seconded by Commissioner Halbert. The motion passed, 5-0.

4. Reports and Requests from the Commissioners/Good of the Order

None.

5. Executive Session

At 4:24 p.m., the Board moved into Executive Session for 15 minutes pursuant to RCW 42.30.140(4)(b), to discuss the strategy or position to be taken by the governing body during the course of collective bargaining.

At 4:40 p.m., the Board extended the Executive Session for 10 minutes.

The Board reconvened at 4:50 p.m. No decisions were made.

6. Adjournment

MOTION: Commissioner Osgood moved to adjourn the meeting. The motion was seconded by Commissioner Halbert. The motion passed, 5-0.

The meeting adjourned at 1652 hours.

Nicole Frisch
Nicole Frisch, Board Secretary

Derek van Veen
Derek van Veen, Commissioner, Position 1

Doug Halbert
Doug Halbert, Commissioner, Position 2

Tim Osgood
Tim Osgood, Commissioner, Position 3

Mike Millman
Mike Millman, Commissioner, Position 4

Roger Collins
Roger Collins, Commissioner, Position 5