

**WOODINVILLE FIRE & RESCUE**

**Tuesday, February 2, 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 van Veen

Commissioner Halbert

Commissioner Osgood

Commissioner Millman

**Staff**

Fire Chief Greg Ahearn

Deputy Chief Doug McDonald

Chief Administrative Officer Joan Montegary

Board Secretary Nicole Frisch

**Consideration and Approval of Agenda in Content and Order**

***MOTION:** Commissioner Millman moved to approve the agenda as presented. The motion was seconded by Commissioner van Veen. The motion passed, 5-0.*

**Public Comment**

Peter Briner, President IAFF Local 2950, presented to the Board about three firefighters who just completed their probationary period.

**1. Probationary Firefighter Introductions**

Chief Ahearn introduced our new Probationary Firefighters as follows:

PFF Makani Kema-Kaleiwahea

PFF Victoria Conover

PFF Adam Gargus

PFF Jessica Campbell (not present – on shift)

PFF Ilya Potapenko

**2. 2020 Year-End Wrap-Up**

CAO Montegary presented the 2020 Year-End Wrap-Up that is attached hereto.

**3. Cell Tower Lease Extension – Station 33**

Chief Ahearn presented the Station 33 Cell Tower Lease Extension that is attached hereto. The Station 33 Cell Tower Lease Extension will be further discussed at the March 2, 2021 regular meeting.

**4. Cell Tower Lease Extension – Station 35**

Chief Ahearn presented the Station 35 Cell Tower Lease Extension that is attached hereto. The Station 35 Cell Tower Lease Extension will be further discussed at the March 2, 2021 regular meeting.

**5. Fire Chief's Report (attached hereto)**

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

**6. Consent Agenda (attached hereto)**

- a. Approval of Minutes from the January 19, 2021 regular meetings
- b. Approval of Payroll Voucher ACH 21-1 for \$588,776.77
- c. Approval of Capital Voucher for \$20,733.64; and General Voucher for \$117,128.76

***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.

**7. Reports and Requests from the Commissioners/Good of the Order**

None.

**8. Executive Session**

At 4:40 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.

The Board reconvened at 4:56 p.m. No decisions were made.

**9. Adjournment**

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

**The meeting adjourned at 1656 hours.**

*Nicole Frisch*

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Nicole Frisch, Board Secretary

*Derek van Veen*

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Derek van Veen, Commissioner, Position 1

*Doug Halbert*

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Doug Halbert, Commissioner, Position 2

*Tim Osgood*

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Tim Osgood, Commissioner, Position 3

*Mike Millman*

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Mike Millman, Commissioner, Position 4

*Roger Collins*

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Roger Collins, Commissioner, Position 5