

WOODINVILLE FIRE & RESCUE
Tuesday, March 23, 2021

SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS

Commissioner Collins called the virtual meeting to order at 5:00 p.m. 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
Board Secretary Nicole Frisch

Absent

Deputy Chief Doug McDonald
Chief Administrative Officer Joan Montegary

Consideration and Approval of Agenda in Content and Order

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

1. Executive Session

At 5:03 p.m., the Board moved into Executive Session for 30 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 5:33 p.m. No decisions were made.

2. Adjournment

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

The meeting adjourned at 5:34 p.m.

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



WOODINVILLE FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING NOTICE

**Tuesday, March 23, 2021
5:00 PM**

The Board of Fire Commissioners for Woodinville Fire & Rescue will hold a Special Meeting at 5:00 on Tuesday, March 23, 2021.

Meeting will be held virtually, via Zoom. To attend live, click the link below:

<https://us02web.zoom.us/j/82061547773?pwd=bWRIQ2lhWUFhZGxLSi9sczJwVFVoUT09>

To listen live, call 253-215-8782 and enter the Meeting ID and Password.

Meeting ID: 820 6154 7773

Password: 702086

AGENDA

1. Call to Order/Roll Call
2. Approval of Agenda in Content and Order
3. Executive Session for 30 minutes pursuant to RCW 42.30.140(4)(b) to discuss matters related to collective bargaining.
4. Adjournment