

**WOODINVILLE FIRE & RESCUE**

Tuesday, April 6, 2021

**REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS**

Commissioner Collins called the virtual meeting to order at 4:00 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

Deputy Chief Doug McDonald

Chief Administrative Officer Joan Montegary

Board Secretary Nicole Frisch

**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 van Veen. The motion passed, 5-0.*

**Public Comment**

Peter Briner, President IAFF Local 2950.

**1. Cell Tower Lease Extensions (Fire Stations #33 and #35)**

The Board discussed the cell tower lease extensions. Chief Ahearn and staff will engage the cell tower companies in communication and report back to the Board.

**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 March 2, 2021 regular meetings, the March 16 joint meeting, and the March 23 special meeting.
- b. Approval of Payroll Voucher ACH 21-5 for \$378,520.12 and ACH 21-6 for \$451,081.08
- c. Approval of Capital Voucher for \$1,566.40 and General Vouchers for \$45,445.34 and \$73,406.47

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

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

None.

**5. Adjournment**

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

**The meeting adjourned at 4:15 p.m.**

*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