

WOODINVILLE FIRE & RESCUE
Tuesday, May 4, 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

Deputy Chief Doug McDonald
Chief Administrative Officer Joan Montegary
Board Secretary Nicole Frisch

Absent

Fire Chief Greg Ahearn

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.

1. Merger Discussion

The Board discussed next steps. No decisions were made.

2. Commissioner Compensation Policy Discussion

Commissioner Collins requested that Board members review the Commissioner Compensation Policy in the Board Rules of Procedure and provide feedback to Secretary Frisch in preparation for discussion at the June 1 Board Meeting.

3. Fire Chief's Report (attached hereto)

Deputy Chief McDonald presented the Fire Chief's Report as attached hereto.

4. Consent Agenda (attached hereto)

- a. Approval of Minutes from the April 6, 2021 regular meetings.
- b. Approval of Payroll Voucher ACH 21-7 for \$350,640.77 and ACH 21-8 for \$556,800.61
- c. Approval of General Vouchers for \$30,976.70 and \$181,817.42

MOTION: Commissioner van Veen 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.

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

None.

6. 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 4:28 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