

WOODINVILLE FIRE & RESCUE
Friday, August 13, 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

Board Secretary Nicole Frisch

1. Closed Session

At 2:05 p.m., the Board moved into Closed Session for 30 minutes pursuant to RCW 42.30.140, to plan and adopt strategy or position to be taken in professional negotiations.

The Board reconvened at 2:35 p.m. No decisions were made.

2. Adjournment

The next Board of Commissioners meeting will be Tuesday, August 24 at 5:00 p.m.

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 2:40 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

SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS

Friday, August 13, 2021

2:00 p.m.

Meeting will be held virtually, via Zoom. Use the link below to attend live.

<https://us02web.zoom.us/j/81663804926?pwd=VHVgdzFIUHE3N0srU0lMZG5rOU1xdz09>

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

Meeting ID: 816 6380 4926

Passcode: 658667

AGENDA

Call to Order/Roll Call

Approval of Agenda in Content and Order

Board Business Items

1. Closed session for 30 minutes pursuant to RCW 42.30.140, for the Board to plan and adopt strategy or position to be taken in professional negotiations.
2. Adjournment