

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

