

WOODINVILLE FIRE & RESCUE

Tuesday, October 6, 2020

REGULAR JOINT MEETING OF THE BOARD OF FIRE COMMISSIONERS

Commissioner Collins called the virtual meeting to order at 1700 hours. Roll call was taken and was as follows:

Roll Call

Commissioners Derek van Veen, Doug Halbert, Tim Osgood, Mike Millman, and Roger Collins of Woodinville Fire & Rescue; Commissioners Rick Verlinda, Josh Pratt, Don Ellis, Rick Webster, and Dave Maehren of Northshore Fire Department.

Also present were Fire Chief of Woodinville Fire & Rescue and Interim Fire Chief of Northshore Fire Department Greg Ahearn; Deputy Chief Doug McDonald of Northshore Fire Department; Provisional Deputy Chief Peder Davis of Woodinville Fire & Rescue; Chief Administrative Officer Joan Montegary of Woodinville Fire & Rescue; Legal Counsel Matt Paxton of Northshore Fire Department; Board Secretary Nicole Frisch of Woodinville Fire & Rescue, Interim Board Secretary Dawn Killion of Northshore Fire Department; and members of the participating fire departments and public.

Public Comment

Ted Klinkenberg, President of IAFF Local 2950.

Todd Woollum, resident of Northshore Fire District.

Approval of Agenda in Content and Order

***MOTION:** Commissioner Osgood moved to approve the agenda in content and order. The motion was seconded by Commissioner Millman. The motion passed 5-0 by the Woodinville Board and 5-0 by the Northshore Board.*

1. Merger Next Steps Discussion

The Woodinville Fire & Rescue and Northshore Fire Department Boards of Fire Commissioners discussed consolidation.

The Boards discussed the next meeting agenda to include a report from Liz Loomis and communications with Labor groups.

2. Executive Session

At 5:36 p.m., the Boards moved into Executive Session for 30 minutes pursuant to RCW 42.30.140(4)(a), to discuss the strategy or position to be taken by the governing body during the course of collective bargaining.

At 6:05 p.m., the Boards extended the Executive Session for 30 minutes until 6:35 p.m.

At 6:36 p.m., the Boards extended the Executive Session for 9 minutes until 6:45 p.m.

At 6:45 p.m., the Boards reconvened. No action was taken.

3. Adjournment

At 1845 hours, Commissioners Derek van Veen, Doug Halbert, Tim Osgood, Mike Millman, and Roger Collins, along with Provisional Deputy Chief Peder Davis and Board Secretary Nicole Frisch, left the joint meeting to conduct Woodinville Fire & Rescue's independent Regular Board Meeting.

The joint meeting adjourned at 1845 hours.

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



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Tuesday, October 6, 2020

5:00 p.m.

Meeting will be held virtually, via Zoom. To attend live, click the link below and enter the Meeting ID and Password.

<https://us02web.zoom.us/j/85223371504?pwd=dWZmWTZuc3I4TkdsNjR1QT09>

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

Meeting ID: 852 2337 1504

Password: 905828

AGENDA

Call to Order/Roll Call

Approval of Agenda in Content and Order

Public Comments (Please submit comment via email to NFrisch@wf-r.org at least one hour prior to start of meeting. Please limit comments to three minutes.)

Board Business Items

1. Merger Next Steps Discussion
 - a. Community Communication
 - b. Merger Sub-Committee Report
 - c. Contract Sub-Committee Report
 - d. Next Joint Meeting Agenda Items
2. Executive Session for 70 minutes pursuant to RCW 42.30.140(4)(a), to discuss the strategy or position to be taken by the governing body during the course of collective bargaining.
3. Adjournment

Prepare – Prevent – Perform

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