

WOODINVILLE FIRE & RESCUE
Thursday, July 14, 2022

SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS

Commissioner Collins called the virtual meeting to order at 3:01 p.m. Roll call was taken and was as follows:

Roll Call

Commissioner Collins (Chair)
Commissioner van Veen
Commissioner Barton
Commissioner Millman
Commissioner Halbert

Staff

Fire Chief Jeff Clark
Assistant Chief Ben Lane
Acting Board Secretary Melissa Knutson
Deputy Chief Doug McDonald
Deputy Chief Dana Schutter
Deputy Director Pam Bryson
Deputy Director Jamie Formisano
Finance Director Joan Montegary

Absent

1. Executive Session

At 3:03 p.m., the Board moved into Executive Session for 20 minutes pursuant to RCW 42.30.110(1)(b); to consider the selection of a site or the acquisition of real estate by lease or purchase.

The Board reconvened at 3:23 p.m. No decisions were made.

2. Adjournment

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

Board Chair Collins adjourned the meeting at 3:28 p.m.

Nicole Frisch
Nicole Frisch, Board Secretary

Derek van Veen
Derek van Veen, Commissioner, Position 1

Doug Halbert
Doug Halbert, Commissioner, Position 2

Anjela Barton
Anjela Barton, Commissioner, Position 3

Absent 08-04-22
Mike Millman, Commissioner, Position 4

Roger Collins
Roger Collins, Commissioner, Position 5



Woodinville Fire & Rescue

**SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS
VIRTUAL**

**Thursday, July 14, 2022
3:00 p.m.**

The meeting will be conducted virtually, via Microsoft Teams. You may join the meeting virtually using the link below to attend live:

[Click here to join the meeting](#)

AGENDA

Call to Order/Flag Salute/Roll Call

Approval of Agenda in Content

and Order

Board Business Items

1. Executive Session for 20 minutes pursuant to RCW 42.30.110(1)(b); to consider the selection of a site or the acquisition of real estate by lease or purchase
2. Adjournment