

**WOODINVILLE FIRE & RESCUE**  
**Thursday, August 4, 2022**

**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 Barton

**Staff**

Assistant Chief Ben Lane  
Board Secretary Nicole Frisch  
Deputy Chief Doug McDonald  
Deputy Director Pam Bryson  
Deputy Director Jamie Formisano  
Finance Director Joan Montegary

**Absent**

Commissioner Millman

**Consideration and Approval of Agenda in Content and Order**

***MOTION:*** Commissioner van Veen moved to approve the agenda as presented. The motion was seconded by Commissioner Barton. The motion passed, 4-0.

**Public Comment**

None.

**1. Consent Agenda (attached hereto)**

- a. Approval of meeting minutes from the July 14, 2022 Special Meeting and the July 19, 2022 Regular Meeting
- b. Approval of Payroll Vouchers ACH 22-12 for \$8,168.31, ACH 22-13 for \$7,552.24, and ACH 22-14 for \$8,311.72.
- c. Approval of Voucher for \$654.38

**MOTION:** Commissioner van Veen moved that the Board of Fire Commissioners approve the Consent Agenda as presented. The motion was seconded by Commissioner Barton. The motion passed, 4-0.

**2. Reports and Requests from the Commissioners/Good of the Order**

Commissioner van Veen reminded the group about the upcoming Pancake Breakfast at Station 31 on Saturday, August 13.

**3. Adjournment**

**MOTION:** Commissioner Halbert moved to adjourn the meeting. The motion was seconded by Commissioner Barton. The motion passed, 4-0.

**Board Chair Collins adjourned the meeting at 4:05 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 08/04/2022  
Mike Millman, Commissioner, Position 4

Roger Collins  
Roger Collins, Commissioner, Position 5