

WOODINVILLE FIRE & RESCUE
Tuesday, February 13, 2024

REGULAR 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 Roger Collins
Commissioner Derek van Veen
Commissioner Doug Halbert
Commissioner Anjela Barton
Commissioner Mike Millman

Staff

Deputy Chief Doug McDonald
Board Secretary Nicole Frisch
Deputy Director Pam Bryson
Finance Director Joan Montegary

Consideration and Approval of Agenda in Content and Order

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

Public Comment

None.

1. Budget Forecast (attached hereto):

Director Montegary presented the Budget Forecast as attached hereto. Discussion ensued.

Commissioner van Veen joined the meeting at 5:13 p.m.

Board Secretary Frisch will add a discussion on TIF Funding to the agenda for the March regular meeting.

2. Code Adoption – City of Woodinville:

Commissioner Barton requested that a discussion on the City of Woodinville's 2024 fire code adoption be added to the agenda for the March regular meeting.

3. Fire Chief Briefing

Deputy Chief McDonald provided the Fire Chief Briefing as attached hereto. Discussion ensued.

4. Consent Agenda (attached hereto)

- a. Approval of meeting minutes from the January 16, 2024, regular meeting
- b. Approval of Vouchers

MOTION: Commissioner Millman moved that the Board of Fire Commissioners approve the Consent Agenda as presented. The motion was seconded by Commissioner van Veen. The motion passed, 5-0.

5. Reports and Requests from the Commissioners/Good of the Order

Commissioner Halbert reported that he saw a social media post wherein Eastside Fire & Rescue personnel were participating in a training at SeaTac airport. In response to his question, DC McDonald reported that the technical rope rescue training conducted at the Delta Airlines hangar was provided by the South King County Fire Training Consortium and was done on duty. He noted that trainings are coordinated to ensure adequate coverage for the service area while rigs and personnel are out of area, and that EF&R does not bring in an overtime crew to backfill.

Commissioner Barton reported that she attended the recent SKCFTC Firefighter graduation ceremony. She noted that it was an impressive group of graduates and extended gratitude to the officers in the organization who helped to get them ready and out on the street serving the communities.

Commissioner van Veen reported that he will miss the May regular meeting. Board Secretary Frisch will add a discussion about future meeting dates to the March regular meeting.

6. Adjournment

Board Chair Collins adjourned the meeting at 5:34 p.m.



Nicole Frisch, Board Secretary

Melissa Knutson, Acting Board Secretary




Derek van Veen, Commissioner, Position 1



Doug Halbert, Commissioner, Position 2



Anjela Barton, Commissioner, Position 3

 3/12/24

Mike Millman, Commissioner, Position 4



Roger Collins, Commissioner, Position 5