

WOODINVILLE FIRE & RESCUE

Tuesday, April 9, 2024

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS

**VIRTUAL**

Commissioner Collins called the meeting to order at 5:00 p.m. Roll call was taken and was as follows:

**Roll Call**

Commissioner Roger Collins (Chair)  
Commissioner Derek van Veen  
Commissioner Doug Halbert  
Commissioner Mike Millman

**Staff**

Fire Chief Ben Lane  
Board Secretary Melissa Knutson  
Deputy Director Jamie Formisano  
Deputy Chief Wendy Moffat  
Finance Director Joan Montegary

**Absent**

Commissioner Anjela Barton - *Excused*

***MOTION:*** *Commissioner van Veen moved to excuse Commissioner Barton's absence. The motion was seconded by Commissioner Millman. The motion passed, 4-0.*

**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 Millman. The motion passed, 4-0.*

**Public Comment**

None.

**1. Brush Truck Discussion**

Chief Lane reported on the status of the brush truck and committed to coming back to the Board with three options. Discussion ensued.

**2. Fire Chief Briefing**

Chief Lane provided the Fire Chief Briefing as attached hereto. Discussion ensued.

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

- a. Approval of meeting minutes from the March 12, 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 Halbert. The motion passed, 4-0.

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

Revenue and Expenditure Reports for February  
Revenue and Expenditure Report for March

**5. Adjournment**

**Board Chair Collins adjourned the meeting at 5:38 p.m.**

*Melissa Knutson*  
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Melissa Knutson, Board Secretary

*Absent - Excused*  
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Derek van Veen, Commissioner, Position 1

*Doug Halbert*  
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Doug Halbert, Commissioner, Position 2

*Anjela Barton*  
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Anjela Barton, Commissioner, Position 3

*Mike Millman*  
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Mike Millman, Commissioner, Position 4

*Roger Collins*  
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Roger Collins, Commissioner, Position 5