

WOODINVILLE FIRE & RESCUE

October 8, 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

Fire Chief Ben Lane
Board Secretary Nicole Frisch
Assistant Chief Will Aho
Deputy Director Pam Bryson
Deputy Director Jamie Formisano
Deputy Chief Greg Garat
Deputy Chief Doug McDonald

Public Comment

None.

1. Budget Discussion

Director Montegary presented the 2025 budget as attached hereto. Discussion ensued.

The 2025 Budget/Fire Benefit Charge Hearing will be held on Tuesday, October 22 at 5:00 p.m. at Woodinville Fire & Rescue Station 31.

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 September 10, 2024 regular meeting
- b. Approval of Vouchers

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

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

None.

5. Adjournment

Board Chair Collins adjourned the meeting at 5:37 p.m.

Nicole Frisch

Nicole M. Frisch, Board Secretary

Derek van Veen

Derek van Veen, Commissioner, Position 1

Doug Halbert, Commissioner, Position 2

Anjela Barton, Commissioner, Position 3

Mike Millman, Commissioner, Position 4

Roger Collins, Commissioner, Position 5