



## Woodinville Fire & Rescue

### REGULAR MEETING **SPECIAL TIME** OF THE BOARD OF FIRE COMMISSIONERS

**Tuesday, May 4, 2021**

**4:00 p.m.**

Meeting will be held virtually, via Zoom. Use the link below to attend live.

<https://us02web.zoom.us/j/82086301657?pwd=SXhvbjZjdjR2NFV6cHV5eW50b0I1UT09>

To listen live, call 253-215-8782 and enter the Meeting ID and Password.

Meeting ID: 820 8630 1657

Passcode: 513318

### **PRELIMINARY AGENDA**

Call to Order/Roll Call

Approval of Agenda in Content and Order

Public Comments (Please submit public comment via email to [NFrisch@wf-r.org](mailto:NFrisch@wf-r.org) at least one hour prior to start of meeting. Please limit comments to three minutes.)

#### **Board Business Items**

1. Merger Discussion
2. Commissioner Compensation Policy Discussion
3. Fire Chief's Report
4. Consent Agenda
  - a. Approval of Minutes from the April 6, 2021 Regular Meeting
  - b. Approval of Payroll Vouchers
  - c. Approval of Capital and General Vouchers
5. Reports and Requests from the Commissioners/Good of the Order
6. Adjournment