



## Woodinville Fire & Rescue

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

**Tuesday, June 1, 2021**

**4:00 p.m.**

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

<https://us02web.zoom.us/j/84673367056?pwd=VUNWTUFKdDVESzhjejZUNEdheDV0dz09>

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

Meeting ID: 846 7336 7056

Passcode: 057233

### **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. July Meeting Date
2. Staff Report 21-003 – Department of Natural Resources (“DNR”) Interagency Agreement
3. Board Rules of Procedure Discussion
4. Fire Chief’s Report
5. Consent Agenda
  - a. Approval of Minutes from the May 4, 2021 Regular Meeting
  - b. Approval of Payroll Vouchers
  - c. Approval of Capital and General Vouchers
6. Reports and Requests from the Commissioners/Good of the Order
7. Adjournment