



Woodinville Fire & Rescue

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS

Tuesday, September 14, 2021

5:00 p.m.

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

<https://us02web.zoom.us/j/89122095466?pwd=RVVONDRabHJWNzhPdONRSDNzc2FhQT09>

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

Meeting ID: 891 2209 5466

Passcode: 591916

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 at least one hour prior to start of meeting. Please limit comments to three minutes.)

Board Business Items

1. Staff Report 21-007 – Diesel Exhaust Extraction Upgrades
2. Staff Report 21-008 – PSE Easement, Station 33
3. Discussion: New BC Rig
4. Discussion: Transition to Eastside Fire & Rescue
5. Fire Chief's Report
6. Consent Agenda
 - a. Approval of Minutes from the August 24, 2021 Regular Meeting
 - b. Approval of Payroll Vouchers
 - c. Approval of Capital and General Vouchers
7. Reports and Requests from the Commissioners/Good of the Order
8. Adjournment