



## Woodinville Fire & Rescue

### REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS

Tuesday, October 12, 2021

5:00 p.m.

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

<https://us02web.zoom.us/j/84037072142?pwd=aWFtR0FPQkVzZVZJaEgwdUhGRFRQQT09>

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

Meeting ID: 840 3707 2142

Passcode: 996033

### **PRELIMINARY AGENDA**

Call to Order/Roll Call

Approval of Agenda in Content and Order

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

#### **Board Business Items**

1. Transition to Eastside Fire & Rescue
  - a. EF&R Fleet Report
  - b. New BC rig
2. 2022 Budget Process
3. Fire Chief Briefing
4. Consent Agenda
  - a. Approval of Minutes from the September 14, 2021 Regular Meeting
  - b. Approval of Payroll Vouchers
  - c. Approval of Capital and General Vouchers
  - d. Approval of WF&R Bank of America bank account changes
5. Reports and Requests from the Commissioners/Good of the Order
6. Adjournment