



## Woodinville Fire & Rescue

### REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS

**Tuesday, November 9, 2021**

**5:00 p.m.**

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

[Click here to join the meeting](#)

To listen live, dial [+1 509-931-1382](tel:+15099311382), [754783686#](tel:+1509931754783686)

Phone Conference ID: 754 783 686#

### **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. Resolution 2021-04 – 2022 Fire Benefit Charge
2. Resolution 2021-05 – 2022 Property Tax Levy and Budget Adoption
3. Transition to Eastside Fire & Rescue (EF&R)
  - a. CORE Connect (Mobile Integrated Health)
  - b. WF&R Social Media
  - c. Training Consortium Discussion
  - d. Proposed Joint Meeting with EF&R Board of Directors – 1<sup>st</sup> quarter of 2022
4. Fire Chief Briefing
5. Consent Agenda
  - a. Approval of Minutes from the October 12, 2021 Regular Meeting and October 26, 2021 Budget and Benefit Charge Hearing
  - 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