



Woodinville Fire & Rescue

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS

Tuesday, February 8, 2022

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,,828943610#](tel:+15099311382828943610)

Phone Conference ID: 828 943 610#

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

Board Business Items

1. 2022 Commissioner Committees
2. 2022 Meeting Schedule
3. Staff Report 22-002, Appointing Auditing Officers; and Resolution 2022-01
4. Fire Chief Briefing
5. Consent Agenda
 - a. Approval of Minutes from the January 11, 2022 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