



Woodinville Fire & Rescue

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS

Tuesday, March 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](tel:+15099311382),287103346#

Phone Conference ID: 287 103 346#

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. Fire Benefit Charge Appeals Hearing; Staff Report 22-003 – 2022 Benefit Charge Appeals
2. 2020 Audit Exit Conference
3. Staff Report 22-004 – Station 35 Generator Replacement
4. Training Consortium Discussion
5. Fire Chief Briefing
 - a. Community Gate Update
6. Consent Agenda
 - a. Approval of Minutes from the January 11, 2022 and February 8, 2022 Regular Meetings
 - 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