



Woodinville Fire & Rescue

REGULAR MEETING **SPECIAL TIME** OF THE BOARD OF FIRE COMMISSIONERS

Tuesday, March 2, 2021

4:00 p.m.

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

<https://us02web.zoom.us/j/85125109834?pwd=Yy9HandCY3liQVJpWHNwc05OTkozQT09>

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

Meeting ID: 851 2510 9834

Passcode: 344885

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. Fire Benefit Charge Appeals Hearing; Staff Report 21-001 - 2021 Benefit Charge Appeals
2. Staff Report 21-002 – Adoption of Policy 2123, WA Paid Sick Leave; and Resolution 2021-01
3. Cell Tower Lease Extensions (Fire Stations #33 and #35)
4. Fire Chief's Report
5. Consent Agenda
 - a. Approval of Minutes from the February 2, 2021 regular meetings
 - 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