

Woodinville Fire & Rescue

King County, Washington

February 6, 2012

MEETING OF THE BOARD OF FIRE COMMISSIONERS

Headquarters Station 31, 17718 Woodinville-Snohomish Road NE

1700 Hours

PRELIMINARY

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda in Content and Order

Public Comments (please limit comments to 3 minutes or less)

Board Business Items

Executive Session for 45 minutes pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

1. Resolution 12-01 – Board Rules of Procedure
2. Staff Report 12-004 – Legislative Position on HB 2615
3. Staff Report 12-005 – 2011 Year End Budget Performance Report
4. Staff Report 12-006 – Preliminary Findings of Post-Incident Report on Rekindle
5. Fire Chief's Report
6. Consent Agenda
 - a. Approval of Minutes from December 30, 2011 and January 3, 2012 meetings
 - b. Approval of Payroll Vouchers ACH1140 and #30959 through #30967
 - c. Approval of Vouchers # 30968 through #31013
7. Reports from the Commissioners/Good of the Order
8. Adjournment