



Jefferson County Fire Protection District No. 2

Commissioner Art Frank
Board Chair
P.O. Box 433, Quilcene, WA 98376

Commissioner Melody Bacchus
Commissioner Marcia Kelbon
P.O. Box 433, Quilcene, WA 98376 ■ 360-765-3333

**AGENDA of the REGULAR MEETING of the BOARD OF FIRE COMMISSIONERS
to be held at BOB WILSON STATION 21 in QUILCENE, WA on August 19, 2024 at 7:00 p.m.**

You may attend this meeting remotely by Zoom at:

<https://us06web.zoom.us/j/5395075683>

Meeting ID: 539-507-5683

CALL TO ORDER

PLEDGE OF ALLEGIANCE

VOLUNTEER FIREFIGHTERS RELIEF & PENSION BOARD BUSINESS

PUBLIC COMMENT

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

Consent Agenda consists of items considered routine which are approved by a single motion. A Commissioner may remove any item from the Consent Agenda to be considered separately.

1. July 15, 2024 Meeting Minutes
2. August 19, 2024 Vouchers

REPORTS

1. Chief & Officers
 - A. Introduction of New Hire & New Volunteer
2. Financial & District Secretary
3. Commissioners

CORRESPONDENCE

UNFINISHED BUSINESS

1. DNR Trust Lands
2. Rental House
3. Out-of-District Response

NEW BUSINESS

1. Capital Budget Request – Computer Replacement
2. Policy Updates: 322 Child Abuse Reporting, 325 Adult Abuse, 502 Patient Refusal of Pre-Hospital Care, 1024 Lactation Breaks

EXECUTIVE SESSION

GOOD OF THE ORDER

ADJOURNMENT

The next meeting of the Board of Fire Commissioners will be **Sept. 16, 2024 at 7:00 p.m.**