



## Jefferson County Fire Protection District No. 2

Commissioner Art Frank  
Board Chair

Commissioner Melody Bacchus  
Commissioner Marcia Kelbon

P.O. Box 433, Quilcene, WA 98376 ■ 360-765-3333

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**AGENDA of the REGULAR MEETING of the  
BOARD OF FIRE COMMISSIONERS of  
JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 2 to be held at  
BOB WILSON STATION 21 in QUILCENE, WA on  
August 21, 2023 at 7:00 p.m.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

1. July 17, 2023 Regular Meeting

**APPROVAL OF VOUCHERS**

1. August 21, 2023 Accounts Payable

**REPORTS**

1. Chief & Officers
2. District Secretary
3. Commissioners

**CORRESPONDENCE**

**UNFINISHED BUSINESS**

1. Station 21 Facilities
2. Station 22 Facilities
3. DNR Trust Lands
4. Contracting for ALS Services
5. Staff Deployments for State Mobilizations

**NEW BUSINESS**

1. Resolution 2023-004 Authorizing Participation in the Olympic Peninsula Fire Commissioners Association
2. Policy Updates: 319 Hazardous Materials Response; 322 Child Abuse Reporting; 325 Adult Abuse; 605 Hazardous Materials (HAZMAT) Training

**SEMINARS/CONFERENCES/SPECIAL EVENTS**

**GOOD OF THE ORDER**

**ADJOURNMENT**

*You may attend this meeting remotely by Zoom at:*

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

Meeting ID: 539-507-5683