



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

**AGENDA of the REGULAR MEETING of the BOARD OF FIRE COMMISSIONERS
to be held at BOB WILSON STATION 21 in QUILCENE, WA on January 22, 2024 at 7:00 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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. Approval of December 18, 2023 Regular Meeting Minutes
2. Approval of January 22, 2024 Vouchers
3. Approval of Updated Fire Mobilization Interagency Agreement with WSP

REPORTS

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

CORRESPONDENCE

UNFINISHED BUSINESS

1. Station 21 Facilities - Windows
2. DNR Trust Lands
3. PUD Easement
4. Rental House
5. Chief Contract

NEW BUSINESS

1. Policy 1007 Payroll Records

EXECUTIVE SESSION

1. RCW 42.30.110(1)(g) "To review the performance of a public employee"

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