



## 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  
to be held at BOB WILSON STATION 21 in QUILCENE, WA on  
October 16, 2023 at 7:00 p.m.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

1. September 18, 2023 Regular Meeting

**APPROVAL OF VOUCHERS**

1. October 16, 2023 Accounts Payable

**REPORTS**

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

**CORRESPONDENCE**

**UNFINISHED BUSINESS**

1. Station 21 Facilities
2. DNR Trust Lands
3. Staff Deployments for State Mobilizations
4. Policy 507 Community Assistance Referral and Education Services (CARES) Program

**NEW BUSINESS**

1. BVFF Business
2. 2024 Preliminary Budget
3. 2024 District Secretary Contract

**EXECUTIVE SESSION**

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

**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