

You are invited to attend this meeting of the **Board of Fire Commissioners Meeting by Zoom**

**ZOOM MEETING ID 539-507-5683**

Zoom by Computer: <https://us06web.zoom.us/j/5395075683> ▪ Zoom by Phone: +1 253 215 8782

To find additional Zoom access numbers go to: <https://us06web.zoom.us/j/5395075683>

## **REGULAR MEETING of the BOARD OF FIRE COMMISSIONERS of JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 2**

### **AGENDA**

**June 20, 2022 at 7:00 PM**

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **PUBLIC COMMENT**

#### **VOLUNTEER FIREFIGHTER'S RELIEF & PENSION BOARD BUSINESS**

1. Josh Dyer

#### **APPROVAL OF AGENDA**

#### **APPROVAL OF MINUTES**

1. May 16, 2022 – Regular Meeting
2. June 6, 2022 – Special Meeting

#### **APPROVAL OF VOUCHERS**

#### **REPORTS**

1. Monthly Financial Report
2. Springbrook (BIAS) Software Report
3. Chief's & Officer's Reports
4. District Secretary's Report

#### **CORRESPONDENCE**

1. IRS Letter

#### **UNFINISHED BUSINESS**

1. Station 22
2. Water Tank

#### **NEW BUSINESS**

1. Letter to BOCC Regarding Timber Sales
2. Declaration of Surplus Real Property
3. Replacement of Ambulance Cots and Stair Chairs

#### **SEMINARS/CONFERENCES/SPECIAL EVENTS**

#### **GOOD OF THE ORDER**

#### **ADJOURNMENT**