



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 of
JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 2 to be held at
BOB WILSON STATION 21 in QUILCENE, WA on
March 20, 2023 at 7:00 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF AGENDA

BOARD OF VOLUNTEER FIREFIGHTERS' BUSINESS

1. Ken Brotherton

APPROVAL OF MINUTES

2. February 13, 2023 – Regular Meeting

NEW BUSINESS

1. Resolution 2023-001

APPROVAL OF VOUCHERS

2. March 26, 2023 Accounts Payable

REPORTS

1. Financial Status
2. Chief's & Officer's Reports
3. District Secretary's Report

CORRESPONDENCE

UNFINISHED BUSINESS

1. Station 21 Facilities
2. Station 22 Facilities
3. DNR Trust Lands

ADD'L NEW BUSINESS

1. MOU "Emergency Declaration for Temporary Employment"

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