



Jefferson County Fire Protection District No. 2

Commissioner Art Frank
Board Chair
P.O. Box 433, Quilcene, WA 98376

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
July 17, 2023 at 7:00 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. June 12, 2023 Regular Meeting
2. June 21, 2023 Special Meeting

APPROVAL OF VOUCHERS

1. July 17, 2023 Accounts Payable

REPORTS

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

CORRESPONDENCE

UNFINISHED BUSINESS

1. Station 21 Facilities
2. Station 22 Facilities
3. DNR Trust Lands
4. Contracting for ALS Services

NEW BUSINESS

1. Resolution 2023-003 Authorizing County Treasurer to Cancel Warrants
2. Updated Policy 313 Swiftwater Rescue and Flood Search and Rescue Responses
3. New Policy 905 Personal Flotation Devices and Safety Involving Water Incidents
4. Staff Deployments for State Mobilizations

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