



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 SPECIAL MEETING of the BOARD OF FIRE COMMISSIONERS
to be held at BOB WILSON STATION 21 in QUILCENE, WA on May 20, 2024 at 9:00 a.m.**

This SPECIAL MEETING has been called by the Board Chair to accommodate a change of time from a regular meeting. This SPECIAL MEETING agenda specifies the business to be transacted. Final disposition shall not be taken on any other matter.

You may attend this meeting remotely by Zoom at:

<https://us06web.zoom.us/j/5395075683>

Meeting ID: 539-507-5683

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. April 15, 2024 Special Meeting Minutes
2. May 20, 2024 Vouchers

REPORTS

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

CORRESPONDENCE

UNFINISHED BUSINESS

1. DNR Trust Lands
2. Out-of-District Response

NEW BUSINESS

1. No New Business planned for this meeting

EXECUTIVE SESSION

GOOD OF THE ORDER

ADJOURNMENT

*The next meeting of the Board of Fire Commissioners will be held on **June 17, 2024** at **7:00 p.m.***