



## 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 SPECIAL MEETING of the BOARD OF FIRE COMMISSIONERS  
to be held at BOB WILSON STATION 21 in QUILCENE, WA on April 15, 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

### VOLUNTEER FIREFIGHTERS RELIEF & PENSION BOARD BUSINESS

### 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. March 18, 2024 Regular Meeting Minutes
2. April 15, 2024 Vouchers
3. Resolution 2024-001 Increasing the Balance Maintained in the Payroll Account

### REPORTS

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

### CORRESPONDENCE

### UNFINISHED BUSINESS

1. DNR Trust Lands
2. PUD Easement Request
3. Levy Lid Lift

### NEW BUSINESS

1. Community Wildfire Protection Plan (CWPP)
2. Out-of-District Response Memorandum of Understanding (MOU)

### EXECUTIVE SESSION

### GOOD OF THE ORDER

### ADJOURNMENT

The next meeting of the Board of Fire Commissioners will be held on **May 20, 2024 at 9:00 a.m.**