



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
to be held at BOB WILSON STATION 21 in QUILCENE, WA on July 15, 2024 at 7:00 p.m.**

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. June 17, 2024 Special Meeting Minutes
2. July 15, 2024 Vouchers

REPORTS

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

CORRESPONDENCE

UNFINISHED BUSINESS

1. Community Wildfire Protection Plan (CWPP)
2. DNR Trust Lands
3. Rental House
4. Out-of-District Response
5. Contracting for ALS Services
6. Quilcene Facilities
7. Quilcene Summer Events

NEW BUSINESS

1. Facility Maintenance
2. Fee Schedule

EXECUTIVE SESSION

GOOD OF THE ORDER

ADJOURNMENT

The next meeting of the Board of Fire Commissioners will be on **August 19, 2024** at **7:00 p.m.**