



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
JANUARY 9, 2023 at 7:00 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. December 19, 2022 – Regular Meeting

APPROVAL OF VOUCHERS

1. Billing cycle issue

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
4. Social Media Retention

NEW BUSINESS

1. Extrication Equipment
2. Chief Contract

EXECUTIVE SESSION

1. RCW 42.30.110(1)(g) *"To review the performance of a public employee"*

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