



## 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  
to be held at BOB WILSON STATION 21 in QUILCENE, WA on March 18, 2024 at 7:00 p.m.**

### 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. Approval of February 12, 2023 Regular Meeting Minutes
2. Approval of March 18, 2024 Vouchers

### REPORTS

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

### CORRESPONDENCE

### UNFINISHED BUSINESS

1. DNR Trust Lands

### NEW BUSINESS

### EXECUTIVE SESSION

### 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

The next meeting of the Board of Fire Commissioners will be held on **April 15, 2024** at **9:00 a.m.**