



Jefferson County Fire Protection District No. 2

Commissioner Art Frank
Board Chair
P.O. Box 433, Quilcene, WA 98376 ■ 360-765-3333

Commissioner Melody Bacchus
Commissioner Marcia Kelbon

**AGENDA of the REGULAR MEETING of the BOARD OF FIRE COMMISSIONERS
to be held at BOB WILSON STATION 21 in QUILCENE, WA on November 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. **October 21, 2024 Regular Meeting Minutes**
2. **November 18, 2024 Vouchers**

REPORTS

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

CORRESPONDENCE

UNFINISHED BUSINESS

1. **DNR Trust Lands**

BUDGET HEARING

- Open
- Budget Presentation
- Review Resolutions and Certifications
 - Resolution 2024-003 Authorizing General Fire Property Tax Levy
 - Resolution 2024-004 Authorizing EMS Property Tax Levy
 - Levy Certification
 - Budget Certification
- Public Comment
- Close

UNFINISHED BUSINESS, *continued*

2. **2025 Budget**
 - a. Resolution 2024-004 Authorizing General Fire Property Tax Levy
 - b. Resolution 2024-004 Authorizing EMS Property Tax Levy

NEW BUSINESS

1. **Repurpose Bank Account**
 - a. Resolution 2024-005 Authorizing an Inactive Imprest Account to be Used as a Deposit Account
2. **Authorizing Dinner Expense** - Jefferson County Fire Commissioners & Administrative Professionals Association Installation Banquet

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