



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 February 12, 2024 at 7:00 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. January 22, 2024 Regular Meeting

APPROVAL OF VOUCHERS

1. February 12, 2024 Accounts Payable

REPORTS

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

CORRESPONDENCE

UNFINISHED BUSINESS

1. Station 21 Facilities - Windows
2. DNR Trust Lands
3. PUD Easement
4. Rental House
5. Chief Contract
6. Apparatus

NEW BUSINESS

1. Update to Temp MOU with IAFF

EXECUTIVE SESSION

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

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 regular meeting of the Board of Fire Commissioners will be held on March 18, 2024.