



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 SPECIAL MEETING of the BOARD OF FIRE COMMISSIONERS
to be held at BOB WILSON STATION 21 in QUILCENE, WA on April 15, 2024 at 9:00 a.m.**

This SPECIAL MEETING has been called by the Board Chair to accommodate a change of time from a regular meeting. This SPECIAL MEETING agenda specifies the business to be transacted. Final disposition shall not be taken on any other matter.

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. March 18, 2023 Regular Meeting Minutes
2. April 15, 2024 Vouchers
3. Resolution 2024-001 Increasing the Balance Maintained in the Payroll Account

REPORTS

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

CORRESPONDENCE

UNFINISHED BUSINESS

1. DNR Trust Lands
2. PUD Easement Request
3. Levy Lid Lift

NEW BUSINESS

1. Community Wildfire Protection Plan (CWPP)
2. Out-of-District Response Memorandum of Understanding (MOU)

EXECUTIVE SESSION

GOOD OF THE ORDER

ADJOURNMENT

The next meeting of the Board of Fire Commissioners will be held on **May 20, 2024 at 9:00 a.m.**