



## 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

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**AGENDA of the REGULAR MEETING of the BOARD OF FIRE COMMISSIONERS  
to be held at BOB WILSON STATION 21 in QUILCENE, WA on April 21, 2025 at 7:00 p.m.**

*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

### PUBLIC COMMENT

### APPROVAL OF AGENDA

### APPROVAL OF CONSENT AGENDA

1. Minutes of the Regular Meeting of March 17, 2025
2. Claims through April 21, 2025
3. Policy 1028 Uniform Regulations

### REPORTS

1. Chief, Officers, CARES, & District Secretary
2. Financial
3. Commissioners

### CORRESPONDENCE

### UNFINISHED BUSINESS

1. DNR Timber Trust Lands
2. Chief Employment Agreement

### EXECUTIVE SESSION

1. RCW 42.30.110(1)(g) to review the performance of a public employee.

### NEW BUSINESS

1. Resolution 2025-001 – Increase Balance Maintained in Payroll Account
2. Commercial Fire Inspection Program

### GOOD OF THE ORDER

### ADJOURNMENT