



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 May 19, 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 April 21, 2025
2. Claims through May 19, 2025
3. Policy 213 Purchasing and Procurement

REPORTS

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

CORRESPONDENCE

1. Letter of Support for Port of Port Townsend Spill Response Grant Application

UNFINISHED BUSINESS

1. DNR Timber Trust Lands

NEW BUSINESS

1. Quilcene Facilities – Capital Budget Request:
 - a. Roofs: Reroofing Annex & Equipment Storage; Cleaning Admin
 - b. Painting: Annex, Admin, Equipment Storage, Crew, Rental
2. Policy 1045 – Sexual Abuse and Misconduct (First Reading)
3. Policy 216 – Fuel Use (First Reading)
4. Illegal Burn Billing

EXECUTIVE SESSION

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

GOOD OF THE ORDER

ADJOURNMENT