



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 of
JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 2 to be held at
BOB WILSON STATION 21 in QUILCENE, WA on
DECEMBER 19, 2022 at 7:00 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. November 21, 2022 – Regular Meeting

APPROVAL OF VOUCHERS

1. DRS Correction

REPORTS

1. Financial Status
2. Chief's & Officer's Reports
3. District Secretary's Report

CORRESPONDENCE

UNFINISHED BUSINESS

1. Station 21 Facilities
2. Station 22 Facilities
3. DNR Trust Lands
4. Collaborative Services Agreement with Fire District 5
5. Social Media Retention

NEW BUSINESS

1. Levy Lift
2. Resolution 2022-009-S
3. District Secretary Contract
4. January & February 2023 Meeting Dates

SEMINARS/CONFERENCES/SPECIAL EVENTS

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