



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 December 16, 2024 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 MINUTES

1. Regular Meeting of November 18, 2024
2. Special Meeting of December 2, 2024

APPROVAL OF VOUCHERS

1. Claims through December 16, 2024

REPORTS

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

CORRESPONDENCE

UNFINISHED BUSINESS

1. DNR Trust Lands

NEW BUSINESS

1. LIFEPAK Monitor/Defibrillator Replacement
2. Capital (Reserve) Fund Investments
3. 2025 Meeting Schedule
4. Volunteer Firefighters Relief & Pension Board Business

EXECUTIVE SESSION

GOOD OF THE ORDER

ADJOURNMENT