Jefferson County Fire Protection District No. 2



Commissioner Art Frank Board Chair 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 January 13, 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 MINUTES**

1. Regular Meeting of December 16, 2024

# APPROVAL OF VOUCHERS

1. Claims through January 13, 2025

# **REPORTS**

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

### CORRESPONDENCE

### **UNFINISHED BUSINESS**

1. DNR Trust Lands

### **NEW BUSINESS**

- 1. District Secretary 2025 Contract
- 2. Office Assistant Job Description

## EXECUTIVE SESSION

# GOOD OF THE ORDER

**ADJOURNMENT**