



## 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 November 20, 2023 at 7:00 p.m.**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT**

### **APPROVAL OF AGENDA**

### **APPROVAL OF CONSENT AGENDA**

*Consent Agenda consists of items considered routine which are approved by a single motion. A Commissioner may remove any item from the Consent Agenda to be considered separately.*

1. **Approval of October 16, 2023 Regular Meeting Minutes**
2. **Approval of November 20, 2023 Vouchers**
3. **Approval of 2024 District Secretary Contract**
4. **Adoption of Resolution 2023-007 Appointment of Claims Agent**
5. **Adoption of Resolution 2023-008 Appointment of Public Records Officer**
6. **Approval of Easement to Jefferson County PUD**
7. **Approval of Capital Budget Request – LUCAS 3 Chest Compression System**

### **REPORTS**

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

### **CORRESPONDENCE**

### **UNFINISHED BUSINESS**

1. **DNR Trust Lands**
  - a. **Presentation by Bob Wilson, WA DNR**

### **BUDGET HEARING**

- **Open**
- **Budget Presentation**
- **Review Resolutions and Certifications**
  - **Resolution 2023-005 Authorizing General Fire Property Tax Levy**
  - **Resolution 2023-006 Authorizing EMS Property Tax Levy**
  - **Levy Certification**
  - **Budget Certification**
- **Public Comment**
- **Close**

### **UNFINISHED BUSINESS, continued**

2. **2024 Budget**
  - a. **Resolution 2023-005 Authorizing General Fire Property Tax Levy**
  - b. **Resolution 2023-006 Authorizing EMS Property Tax Levy**

### **NEW BUSINESS**

### **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