

# **Jefferson County Fire Protection District No. 2**

Commissioner Art Frank Commissioner Melody Bacchus
Board Chair 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 October 21, 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 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. September 16, 2024 Meeting Minutes
- 2. October 21, 2024 Vouchers
- 3. ILA with North Kitsap Fire Rescue

### **REPORTS**

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

# **CORRESPONDENCE**

#### **UNFINISHED BUSINESS**

1. DNR Trust Lands

### **NEW BUSINESS**

1. 2025 Budget (Preliminary)

**EXECUTIVE SESSION** 

**GOOD OF THE ORDER** 

**ADJOURNMENT**