

You are invited to attend the **Board of Fire Commissioners Meeting by Zoom**

On 2/21/2022 starting at 7:00 PM Pacific Time (US and Canada)

ZOOM MEETING ID 539-507-5683

Zoom by Computer: <https://us06web.zoom.us/j/5395075683> ▪ Zoom by Phone: +1 253 215 8782

To find additional Zoom access number go to: <https://us06web.zoom.us/j/5395075683>

REGULAR MEETING of the BOARD OF FIRE COMMISSIONERS of JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 2

AGENDA

March 21, 2022 at 7:00 PM

VOLUNTEER FIREFIGHTERS RELIEF & PENSION BOARD BUSINESS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. February 21, 2022 – Regular Meeting

APPROVAL OF VOUCHERS

REPORTS

1. Monthly Financial Report
2. Accounting System Report
3. Chief's and Officer's Reports
4. District Secretary's Report

CORRESPONDENCE

UNFINISHED BUSINESS

1. Station 22
2. JEFFCOM911 Update
3. Rural Reduction Program
4. Strategic Plan
5. Water Tank
6. Rewitzer Contract Amendment
7. Investment Policy

NEW BUSINESS

1. Job Descriptions
2. Station 21 Copier/Printer
3. McKern Contract

SEMINARS/CONFERENCES/SPECIAL EVENTS

PUBLIC INPUT – GOOD OF THE ORDER

EXECUTIVE SESSION

1. Performance Review - RCW 42.30.110(1)(g)

ADJOURNMENT