# You may attend this Board of Fire Commissioners Meeting remotely by Zoom

# **ZOOM MEETING ID 539-507-5683**

Zoom by Computer: <a href="https://us06web.zoom.us/j/5395075683">https://us06web.zoom.us/j/5395075683</a> ■ Zoom by Phone: +1 253 215 8782

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# AGENDA of the REGULAR MEETING of the BOARD OF FIRE COMMISSIONERS of JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 2 to be held at BOB WILSON STATION 21 in QUILCENE, WA on OCTOBER 17, 2022 at 7:00 p.m.

# **CALL TO ORDER**

**PLEDGE OF ALLEGIANCE** 

**PUBLIC COMMENT** 

**VOLUNTEER FIREFIGHTER'S RELIEF & PENSION BOARD BUSINESS** 

### **APPROVAL OF AGENDA**

# **APPROVAL OF MINUTES**

1. September 12, 2022 – Regular Meeting

# **APPROVAL OF VOUCHERS**

# **REPORTS**

- 1. Financial Status
- 2. Chief's & Officer's Reports
- 3. District Secretary's Report

### **CORRESPONDENCE**

# **UNFINISHED BUSINESS**

- 1. Station 21 Facilities
- 2. Station 22 Facilities
- 3. Parcel 992600053

### **NEW BUSINESS**

# **SEMINARS/CONFERENCES/SPECIAL EVENTS**

# **EXECUTIVE SESSION**

1. Section 42.30.110(1)(g) RCW to evaluate the performance of an employee

# **GOOD OF THE ORDER**

# **ADJOURNMENT**