

Jefferson County Fire Protection District No. 4
Meeting Agenda

7:00 pm

Station 41~ 272 Schoolhouse Road, Brinnon, WA. 98320

September 10, 2024

CALL TO ORDER:

Pledge of Allegiance

Agenda Additions or Deletions:

Executive Session: To discuss the qualifications of an applicant/candidate for appointment to elective office (RCW 42.30.110(1)(h))

Message from the Chair of the Board

Approval of the Minutes: Minutes from August 13, 2024, regular meeting
Minutes from August 16, 2024, Emergency Meeting

Financial Report -August 31, 2024, See Attached

Approval of Vouchers and Transferal of Funds to cover payroll for the month of August 2024

Approval of Vouchers

August 2024 Payroll:

Chief's Report:

Brinnon Fire Association Report

Local 2032 Report

OLD BUSINESS:

NEW BUSINESS:

1. Appointment of Commissioner
2. Volunteer Applications-James Eder, Michele Roman, and Daniela Sanchez
3. Resignation of Volunteer Thomas Fields
4. Chief Manly Contract
5. Cancellation of Emergency Powers
6. Rental of RV Spot

PUBLIC COMMENT:

Executive Session: To discuss the performance of a public employee (RCW 42.30.110(1))

GOOD OF THE ORDER:

Next meeting: October 8, 2024

Jefferson County Fire Commissioners and Secretary's Association Meeting: September 12, 2024

ADJOURNMENT: