



Fire Chief Beau Bakken

# MASON COUNTY FIRE DISTRICT 2

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## Mason County Fire District 2

### Meeting Minutes

8/20/2013

**Present:** Commissioner Burrus, Quigley, McIntosh, Blackwell, Chief Bakken and Executive Assistant Katie Patti, Excused Commissioner Hamilton.

Meeting was called to order at 5:07pm.

**Commissioner Quigley moved to approve the meeting minutes from 8/13/2013 as presented; Commissioner Burrus seconded the motion. Motion carried.**

#### **ADMINISTRATIVE REPORT:**

MCFD2 Newsletter is near completion. Commissioner Quigley is helping with editing.

**SAFER Grant Update:** We have 9-10 volunteers we have brought in through the program. We will be going district to district to continue to get out the safer message. We will visit District 11 in September, then most likely District's 4, 6, 3 and 2. Central Mason will not be partnering with us on the grant as they have indicated they are applying for a SAFER Fire fighter grant next year.

**RFA Information Distribution Meeting:** A draft calendar was sent out via email. Beau and Jeromy met with the Kitsap Sun who are putting together an advertising campaign proposal. Our first piece starts with the newsletter.

**HRA/VEBA Changes:** Chief Bakken provided an update on a change coming through VEBA due to the Affordable Care Act. Currently, several employees opt out of medical insurance and this change would affect them. Chief Bakken and Katie Patti will meet with our VEBA rep on September 13<sup>th</sup> to discuss these changes. We have invited the union reps to attend as well. We have some decisions to make as a District concerning healthcare.

**Chief Evaluation:** Putting together a draft to submit.

Chief Bakken indicated we are removing the Command Vehicle Purchase from the agenda.

We are looking at purchasing an enclosed trailer for our ORV. We would like the trailer to handle a heavy load and is easy to get in and get out. We are researching options to date and will prepare a proposal for the Commissioners to review.

**Tahuya Salmon Bake Event:** Commissioner Quigley attended the event along with Chief Bakken and his daughter, Chief Cooper and Tina Miller. They sold out but it wasn't as well attended as it has been in the past.

Commissioner McIntosh spoke about the cadet program that they have at MACECOM. The students went through a 1 week academy. District 4, 3 and 2 had a recruiting event at North Mason High School. We got 2 students that expressed interest in the program but did not sign up. We have Tina tuned into this so she can direct anyone younger than 18 into the program.

**Commissioner Burrus moved to adjourn; Commissioner Blackwell seconded the motion. Motion approved and the meeting was adjourned at 5:28pm.**

**BOARD OF VOLUNTEER FIREFIGHTER MEETING:**

**Present:** Jess Fulkerson, Shelby Blackwell and Kelley McIntosh.

Meeting called to order at 5:29pm.

**Shelby Blackwell moved to approve new volunteer physical expenses; Jess Fulkerson seconded the motion. Motion approved.**

**Shelby Blackwell moved to adjourn at 5:31pm; Jess Fulkerson seconded the motion. Motion approved and the meeting was adjourned.**



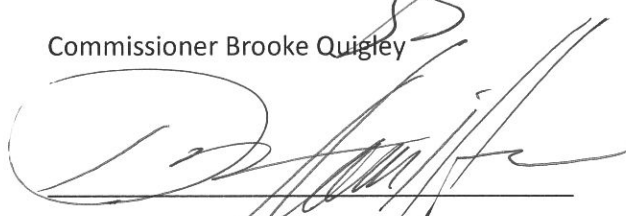
Commissioner Kelley McIntosh



Commissioner Brooke Quigley



Commissioner Dan Burrus



Commissioner Denny Hamilton

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Commissioner Shelby Blackwell