



Fire Chief Beau Bakken

MASON COUNTY FIRE DISTRICT 2

P.O. Box 277 • NE 460 Old Belfair Hwy • Belfair, WA 98528
Phone: (360) 275-6711 • Fax: (360) 275-6224
Email: mail@mcfcd2.com

Mason County Fire District 2
Meeting Minutes
3/11/14

Present: Commissioners McIntosh, Blackwell, Burrus and Quigley; Chief Bakken; Assistant Chief Cooper
Excused: Executive Assistant Patti

The meeting was called to order at 5:10 pm.

Commissioner Blackwell moved to approve Resolution 275 that would direct petty cash monies from FD 2 to the NMRFA general fund; Commissioner Quigley seconded motion. Motion carried.

Chief Bakken explained that this would allow petty cash monies to go directly from FD2 to NMRFA Kitsap Bank account and by-pass the county as a "pass through".

Following the explanation:

Commissioner Blackwell moved to accept Resolution 275 as amended; Commissioner Burrus seconded motion. Motion carried.

Good of the Order: None

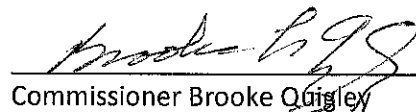
Public Comment: None

Commissioner Burrus moved to adjourn FD2 Regular Meeting; Commissioner Quigley seconded motion. Motion carried.

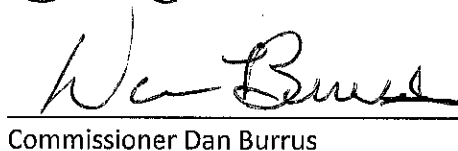
The meeting was adjourned at 5:14 pm.



Commissioner Kelley McIntosh



Commissioner Brooke Quigley



Commissioner Dan Burrus



Commissioner Shelby Blackwell



Fire Chief Beau Bakken

MASON COUNTY FIRE DISTRICT 2

P.O. Box 277 • NE 460 Old Belfair Hwy • Belfair, WA 98528

Phone: (360) 275-6711 • Fax: (360) 275-6224

Email: mail@mcfcd2.com

Mason County Fire District 2

Executive Session

Meeting Minutes

3/11/14

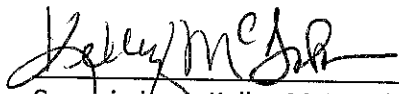
Present: Commissioners McIntosh, Blackwell, Burrus and Quigley

The meeting was called to order at 6:00 pm.

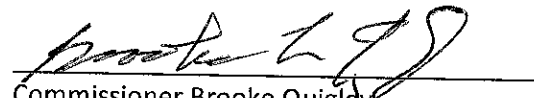
The MCFD 2 Board of Commissioners went into Executive Session at 6:00 pm to interview five applicants for the Commissioner position vacated by Denny Hamilton. The executive session ended at 7:23pm.

Commissioner Blackwell moved to adjourn the meeting; Commissioner Burrus seconded the motion. Motion carried.

The meeting was adjourned at 7:23 pm



Commissioner Kelley McIntosh



Commissioner Brooke Quigley



Commissioner Dan Burrus



Commissioner Shelby Blackwell