

Mason County Fire Protection District No. 8

Post Office Box 299
Tahuya, Washington 98588
275-6478

Mason County Fire District 8 Meeting Minutes 3/11/2014

Present: Commissioner Kewish; Voss-Petredis, Wampold; Commissioner Kelley McIntosh - scribe.

The meeting called to order at 5:00pm and opened with the Pledge of Allegiance.

The meeting minutes from 2/11/2014 were presented for approval.

Commissioner Voss-Petredis moved to approve the meeting minutes as presented; Commissioner Wampold seconded the motion. Motion approved.

NEW BUSINESS:

Resolutions numbered 14-04 and 14-05 were presented for approval. Chief Bakken explained that Key Bank currently has former Fire Chief Frank Chaffee and former Secretary Marjorie Davis listed as the only signers for the Petty Cash Account. Key Bank has advised that they need two resolutions in order to close the petty cash account. The first resolution 14-04 is to change the account signers and 14-05 will be to close the account.

Resolution 14-04 – Add Commissioner Voss-Petredis and Commissioner Kewish as signors of the Petty Cash Account (Attached):

Commissioner Voss-Petredis moved to approve Resolution 14-04 as presented; Commissioner Wampold seconded the motion. Motion carried.

Resolution 14-05 – Close the Petty Cash Account with Key Bank (Attached):

Commissioner Voss-Petredis moved to approve Resolution 14-05 as presented; Commissioner Wampold seconded the motion. Motion carried.

Good of the Order: None

Commissioner Voss-Petredis moved to adjourn the meeting; Commissioner Wampold seconded the motion. Motion carried.

BOARD FOR VOLUNTEER FIREFIGHTERS

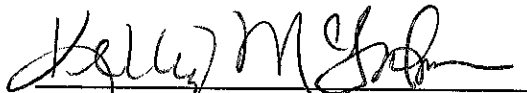
Present: Commissioner's Kewish; Voss-Petredis, Wampold; Volunteer Thomas Morrow, Commissioner Kelley McIntosh - scribe.

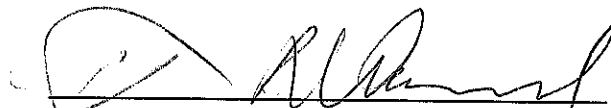
The 2013 Pension Participation Certification Form for Mason Co FPD 8 was presented for approval.

Commissioner Voss-Petredis moved to approve the 2013 Pension Participation Certification Form as presented; Commissioner Kewish seconded the motion. Motion Carried.


Upon no further business Commissioner Kewish moved to adjourn the meeting; Commissioner Voss-Petredis seconded the motion. Motion carried.

Meeting adjourned at 5:07pm.


Kelley McIntosh, - Scribe


Commissioner Tom Wampold


Commissioner Dan Kewish


Commissioner Bev Voss-Petredis

**MASON COUNTY FIRE PROTECTION DISTRICT NO. 8
RESOLUTION NO. 14-04**

**A RESOLUTION OF THE MASON COUNTY FIRE PROTECTION DISTRICT
NO. 8 BOARD OF FIRE COMMISSIONERS ADDING FIRE COMMISSIONER
DANIEL KEWISH AND FIRE COMMISSIONER BEVERLY VOSS-PETREDIS
AS CUSTODIANS AND SIGNATORS FOR THE PETTY CASH ACCOUNT
WITH KEY BANK**

WHEREAS; the Mason County Fire Protection District No. 8 has an established Petty Cash (Revolving) Fund Account with Key Bank, and;

WHEREAS; Mason County Fire Protection District No. 8 Fire Chief Frank Chaffee is a signor on the account and has retired from his position effective November 15, 2013 and;

WHEREAS; Mason County Fire Protection District No. 8 employee Marjorie Davis is a signor on the account and is no longer an active employee of the District effective June 1, 2013 and;

WHEREAS; Daniel Kewish serves as an elected Fire Commissioner for Mason County Fire Protection District No. 8 and;

WHEREAS; Beverly Voss-Petredis serves as an elected Fire Commissioner for Mason County Fire Protection District No. 8 and;

RESOLUTION; NOW THEREFORE, BE IT RESOLVED; That effective immediately the Board of Fire Commissioners of Mason County Fire Protection District No. 8 appoints Fire Commissioner Daniel Kewish and Fire Commissioner Beverly Voss-Petredis as custodians and signators for the Fire District Petty Cash account at Key Bank.

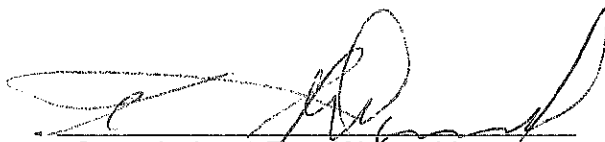
ADOPTED; At a special meeting of the Mason County Fire Protection District No. 8 Board of Fire Commissioners on March 11, 2014, with the following Commissioners being present,



Commissioner Daniel Kewish



Commissioner Beverly Voss-Petredis



Commissioner Tom Wampold

**MASON COUNTY FIRE PROTECTION DISTRICT NO. 8
RESOLUTION NO. 14-05**

**AUTHORIZATION TO WITHDRAW ALL FUNDS AND IMMEDIATELY CLOSE
ALL FINANCIAL ACCOUNTS WITH KEY BANK**

WHEREAS; The District maintains a Petty Cash (Revolving) checking account with Key Bank, and;

WHEREAS; The voters of Mason County Fire District 2 and Mason County Fire District 8 approved the formation of the North Mason Regional Fire Authority (NMRFA) at the November 2013 general election and;

WHEREAS; The NMRFA was formed on January 1, 2014 and;

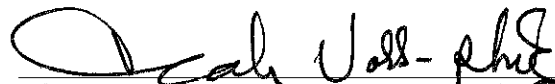
WHEREAS; Mason County Fire Protection District No. 8 no longer has a need for a petty cash account at Key Bank.

RESOLUTION; NOW THEREFORE, BE IT RESOLVED, the Board of Fire Commissioners of Mason County Fire Protection District No. 8 hereby authorizes the immediate withdrawal of all funds in the District's petty cash checking account as well as the immediate closure of said account. All withdrawn funds shall be immediately receipted and deposited in the North Mason Regional Fire Authority general expense fund.


ADOPTED; At a special meeting of the Board of Commissioners of Mason County Fire Protection District No. 8 Board of Fire Commissioners on March 11, 2014, with the following Commissioners being present,



Commissioner Daniel Kewish



Commissioner Beverly Voss-Petredis



Commissioner Tom Wampold