



## North Mason Regional Fire Authority (NMRFA)

### Meeting Minutes

14880 NE North Shore Rd, Tahuya

10/20/2015

**Present:** Commissioners Kewish, McIntosh, Quigley, Voss-Petredis, Wampold, Assistant Chief Cooper

**Excused:** Executive Assistant Patti, Chief Bakken

**Guests:** Dave Fergus, Architect with Rice Fergus Miller, Inc.

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

#### ADMINISTRATION REPORT:

**Lenny Ugaitafa:** Paramedic Lenny Ugaitafa is scheduled to graduate from the Bates Fire Academy on November 12<sup>th</sup>. The graduation will begin at 7:00pm. There will be a carpool from Station 21 for those interested in attending.

**Tahuya Store Demolition:** Asst. Chief Cooper reported there were no updates on the Tahuya Store Demolition.

**20 Under 40 Award:** Jeromy Hicks, Captain is scheduled to receive his 20 under 40 awards on November 4<sup>th</sup> at the Admiral Theater in Bremerton. The Admiral Theater website has details of the event and online registration.

**Station 21 Tree Accident:** Asst. Chief Cooper reported repairs to Station 21 following the tree incident are going through the insurance agency. To date: the air conditioner has been repaired; the generator repair is in process; there was no structural damage; station siding is on order for replacement. We have received all bids for repairs.

#### OLD BUSINESS:

**Grievance Update:** The labor/management team have met and addressed the recent grievance request. That matter has been resolved with a proposed policy and the grievance has been formally withdrawn. The proposed policy will be presented at the November board meeting for review and approval.

#### NEW BUSINESS:

**2016 Budget Hearing:** The annual budget hearing will be scheduled for November 10<sup>th</sup> at 4:45pm prior to the regular fire commissioners meeting at the Belfair Station (21). The first meeting will be for public presentation and comment. The second meeting will be the proposed date for adoption. There have only been a few proposed changes primarily to the wildland program and new personal protective equipment (PPE).

**Good of the Order:**

Commissioner McIntosh reported there will be a special Mason County Fire Commissioners meeting on October 28<sup>th</sup> at the Shelton Civic Center.

Dave Fergus with Rice Fergus Architects was present to provide qualifications for proposed building of the new Tahuya fire station. There was general discussion on specifications and the process.

**Audit:** On Monday the 26<sup>th</sup> we will begin our State Audit of District 2 and the Fire Authority.

**Public Comment:** None

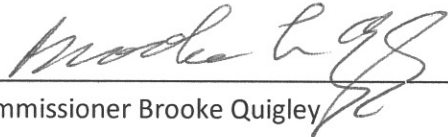
**Commissioner Quigley moved to adjourn; Commissioner Kewish seconded the motion. Motion carried. The meeting was adjourned at 5:32pm.**



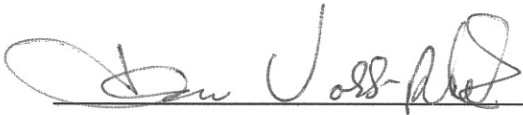
Authority Secretary Katie Patti



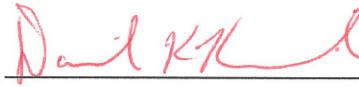
Commissioner Kelley McIntosh



Commissioner Brooke Quigley



Commissioner Bev Voss-Petredis



Commissioner Daniel Kewish

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Commissioner Thomas Wampold