



## North Mason Regional Fire Authority (NMRFA)

### Meeting Minutes

460 NE Old Belfair Hwy

12/13/2016

**Present:** Commissioners Kewish, McIntosh, Quigley, Severson, Miller; Executive Assistant Patti, Chief Bakken; Asst. Chief Cooper

**Guests:** Members of the IAFF Local - Douglas, Mitchell, Warter, Hasbrook, Cleveland, Ehresman, Magee, Yates, Johnson, Reese, Cloud, Morgan and Friese.

**IAFF 3876 Board Presentation:** Local President Hasbrook read a letter written on behalf of the Local. The letter addresses the Locals concern over retention issues that have occurred for a period of ten years. They have formed a committee to work with members in hopes to identify issues and make recommendations on this issue. They invited members of the Board and Administration to join them on the committee.

The Board thanked President Hasbrook and members of the Local for bring their concerns to the meeting and agreed that losing anyone affects us all. They requested a copy of the letter be sent for review. The Commissioners discussed the Local's concern adding it will be important to have open dialogue, transparency, and historical data to aid in this process.

The Local indicated they are working on gathering data for the committee and then scheduling dates for the committee to meet. The Commissioners will take the next week to think on the information presented and will reconvene next Tuesday.

Meeting minutes from November 8<sup>th</sup> and November 15<sup>th</sup>, 2016 were presented for approval.

**Commissioner Quigley moved to approve the meeting minutes as presented. Commissioner Severson seconded the motion. Motion approved.**

**Vouchers-** Vouchers for the month of December #1612001 to #1612134 in the amount of \$308,127.78 were presented for approval.

**Commissioner Quigley moved to approve the vouchers as presented; Commissioner Kewish seconded the motion. Motion approved.**

**Station 27:** Assistant Chief Cooper provided an update on the Station 27 Kitchen Remodel bid. We received three bids from the following contractors: Christensen Inc. GC for \$44,702.00 including sales tax, Morgan-Built Homes for \$45,195.00 including sales tax and finally TEC Construction Inc. for \$62,930.00 including sales tax. He remarked we had hoped to accomplish the remodel 10-15% less than what was submitted. He recommends the Commissioners accept the three bids as presented and rewrite the scope of work to come in closer to our amount and re-bid the remodel. Commissioner Severson elected to remove himself from voting.

**Commissioner Quigley made a motion to accept the three bids as presented; Commissioner Miller Seconded the Motion. Motion Carried.**

**Commissioner Kewish made a motion to rewrite the bid specs and go back out to bid; Commissioner Miller seconded the motion. Motion Carried.**

**FINANCIAL REPORT:** Chief Bakken will provide a full financial update at next month's meeting.

**ADMINISTRATIVE:** Items will be tabled until next week's meeting.

**Public Comment:** None

**Good of the Order:** None

**Commissioner Kewish moved to adjourn; Commissioner Severson seconded the motion. Motion carried. The meeting was adjourned at 6:23pm.**



Authority Secretary Katie Patti



Commissioner Kelley McIntosh



Commissioner Brooke Quigley



Commissioner Bob Miller



Commissioner Daniel Kewish



Commissioner Paul Severson