



North Mason Regional Fire Authority (NMRFA)

Meeting Minutes

14880 NE North Shore Rd, Tahuya

9/19/2017

Present: Commissioners McIntosh, Kewish, Quigley, Miller; Executive Assistant Patti, Chief Bakken; Assistant Chief Cooper

Excused: Commissioner Severson

Guests: None

NEW BUSINESS:

Capital Facilities Discussion/Planning: Chief Bakken provided information to the Board regarding our facilities. We have ten stations throughout the Fire Authority, two are staffed around the clock (Station 21 – Belfair and Station 27 – Collins Lake) and one is staffed daily (Station 81 – Tahuya). Of those that are not staffed, those stations are primarily garages that hold apparatus/equipment. Funding options were reviewed to include Bonds.

- **Tahuya Fire Station:** Three issues with building a new station include septic, parking, and an increase in construction costs which has escalated to \$320-\$350 a square foot for public works projects. The project as presented will cost over \$3 million to build (\$1.8 million more than anticipated). We have made our case that we have to do something for the citizens of Tahuya. With that being said, we are considering what it would cost to do a full remodel of the current station. Numerous benefits were discussed. There was discussion about combining a community center remodel and a fire station remodel. If we have less road blocks and better success it might be worth it.
- **Belfair Headquarters:** Chief envisions a 15,000 square foot building that would house administration and staff along with equipment and apparatus. A project of this size would likely cost \$5-6 million dollars.
- **South Shore:** The Fire Authority owns property on the South Shore. We would like to build a station in the near future to help decrease response times.

Chief Bakken requested guidance from the Board to further explore these facilities plans to see if they are feasible and bring results back to the Board for review and possible next steps.

Station 28 - Dewatto: Chief Bakken reported this building serves no purpose to us. There are no apparatus located inside and we don't see the need to continue to use this building. Chief is requesting the ability to exercise our out on this clause.

A motion was made by Commissioner Quigley to terminate the agreement with the owner; Commissioner Miller seconded the motion. Motion approved.

Public Comment: None

Good of the Order: None

Commissioner Quigley moved to adjourn; Commissioner Kewish seconded the motion. Motion carried. The meeting was adjourned at 6:35pm.

BOARD FOR VOLUNTEER FIREFIGHTERS

Commissioner McIntosh called the meeting to order.

Present: Commissioner McIntosh, Assistant Chief Cooper, Executive Assistant Patti, Volunteer Daulton Crabtree

The Board was presented with a Report of Injury and invoices for Volunteer Members Mike Sammons. He sustained an injury while volunteering at the Taste of Hood Canal.

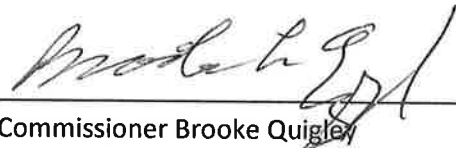
A motion was made by Scott Cooper to approve the report and invoices as presented; Volunteer Crabtree seconded the motion. Motion approved.

With no further business, the meeting was adjourned at 6:17pm.



Authority Secretary Katie Patti

Commissioner Kelley McIntosh



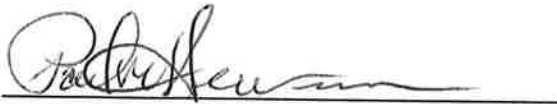
Commissioner Brooke Quigley



Commissioner Bob Miller



Commissioner Daniel Kewish



Commissioner Paul Severson