



North Mason Regional Fire Authority (NMRFA)

Meeting Minutes

460 NE Old Belfair Hwy

10/17/2017

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

Guests: None

FINANCIALS: Chief Bakken reported we will see the remaining tax revenues in the October Financial Report. We anticipate this amount will reach over \$1 million. There are still over \$20k in wildland revenue outstanding.

ADMINISTRATION:

WSRB: AC Cooper and Cpt. Hicks spent the day with the representative from the survey and rating bureau. He remarked we were 100 points better than last survey on the Fire Prevention side. This is great news. We have some homework to do to finalize the visit but overall it was a great experience.

ITAC Training Update: 36 individuals from various agencies in Mason Co. participated in ITAC training Friday, Saturday and Sunday. We have another three day advanced training coming up in November.

Opioid Forum: The forum is scheduled for November 15th from 5-8pm at the High School in the Commons. We prepared an agenda and will send that out shortly. There is a lot of passion and interest in the community which is wonderful. There was discussion on a 60 minute segment on a clinic on the East Coast that had dispensed an astronomical amount of opioids.

NEW BUSINESS:

Blacksmith Fire: AC Cooper reported on a module home fire that occurred over the weekend. The family lost nearly everything including two of the family pets. The location was very remote and required full effort. Chief Bakken and Cooper reported C-Shift did an amazing job. With the recent fatality fire in South Kitsap as well as this fire, Chief urged everyone to check their smoke detectors.

Budget Hearing: The next board meeting will take place in Belfair. We will begin with our Budget Hearing, followed by our general meeting. Commissioner Quigley made a recommended that identify monies in the budget to deal with the Opioid Epidemic. Chief Bakken spoke to the role we play, responding to overdoses.

He shared that budgeted line items have a justification sheet that speaks to the increases and decreases in the budget.

Command Rig Surplus: Chief Bakken reported the Board had previously motioned to surplus the Command Vehicle. After careful consideration, we would like to use the vehicle for our CRT to respond

in and keep the vehicle at Station 82. He made a recommendation to take the vehicle out of surplus status.

Motion was made by Commissioner Quigley to rescind the surplus of the Command Vehicle as presented; Commissioner Severson seconded the motion. Motion approved.

OLD BUSINESS:

Public Comment: None

Good of the Order: None

Commissioner McIntosh moved to adjourn; Commissioner Miller seconded the motion. Motion carried. The meeting was adjourned at 5:34pm.

BOARD FOR VOLUNTEER FIREFIGHTERS

Present: AC Cooper, Commissioner McIntosh, Executive Assistant Patti, Volunteer John Lamb

Invoices were presented for approval for medical expenses for Volunteer Mike Sammons.

A Motion was made by AC Cooper to approve the invoices as presented; Volunteer Lamb seconded the motion. Motion approved.

With no further business the meeting was adjourned at 5:38pm.



Authority Secretary Katie Patti



Commissioner Kelley McIntosh



Commissioner Brooke Quigley



Commissioner Bob Miller

Commissioner Daniel Kewish



Commissioner Paul Severson