

North Mason Regional Fire Authority (NMRFA)

Meeting Minutes

460 NE Old Belfair Hwy

4/17/2018

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

Excused: Commissioner Kewish

Guests: Vol CPT John Piety

Volunteer Captain John Piety: Chief Bakken recognized Vol. Captain Piety for his ten years of service to our organization. He thanked him for all the work he has done and presented him with a certificate of appreciation and a 10 year pin.

Upcoming Graduations: We are excited to share that we have two members who are graduating in the coming days/weeks. Student FF John Lamb is graduating from the North Bend Fire Academy (4/19) and Volunteer and former AmeriCorps member Jessica Nelson is graduating from Mason Co Fire Academy (4/29). The Commissioners were invited to attend.

Annual Report for State Auditor: Chief Bakken shared that the Annual Report for the State Auditor is ready to be submitted. He requested that the Board review and approval. He thanked EA Patti for her work on the report.

Commissioner Severson made a motion to approve the submittal of the Annual report; Commissioner Miller seconded the motion. Motion approved.

Tahuya Station: We hope to have information on the Station to be able to share at the next meeting.

Sexual Harassment Training: Just a reminder for the members of the Board to complete the Sexual Harassment Supervisor training in Target Solutions. Please note: the training lasts approximately two hours.

Partnership with the Sheriff's Office: We have spoken to the Mason Co Sheriff's Office about future partnerships with the Fire Authority from an operational standpoint. We believe this will add value for the North end community and further emphasize the importance of public safety.

Vouchers: A second batch of vouchers #1804064 to #1804100 in the amount of \$207,104.94 were presented for review and approval.

Commissioner Miller made a motion to approve the vouchers as presented; Commissioner Severson seconded the motion. Motion approved.

Region 9 Workshop: There was a great turnout with nearly 50 people from around the region in attendance. Topics discussed included DNR wildland, opioid epidemic, and a presentation by L&I.

MCFD3 did a wonderful job hosting the event. Commissioner McIntosh reported there are openings for a representative to sit on the budget and bylaw committee for the State group if anyone is interested.

MCFD 9 and MCFD16: The two departments held a joint board meeting to discuss their proposed partnership. We heard it went well.

Commissioner McIntosh moved to adjourn; Commissioner Severson seconded the motion. Motion carried. The meeting was adjourned at 5:50pm.

Authority Secretary Katie Patti

Commissioner Kelley McIntosh

Commissioner Brooke Quigley

Commissioner Bob Miller

Commissioner Daniel Kewish

Commissioner Paul Severson