



North Mason Regional Fire Authority (NMRFA)

Meeting Minutes

460 NE Old Belfair Hwy

5/8/2018

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

Excused: Commissioner Kewish

Guests: None

Meeting minutes from April 10th and 17th and 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 May #1805001 to #1805078 in the amount of \$320,069.22 were presented for approval.

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

FINANCIAL REPORT: Chief Bakken will present the financials at next month's meeting.

ADMINISTRATION REPORT:

Every 32 Minutes: Chief Bakken provided an update on the mock fatality exercise and an assembly on the trauma that distracted and impaired driving can have on families and friends of those impacted by their decisions held at North Mason HS. It was a moving event in which multiple agencies participated. The event will be incorporated in Shelton schools next year. Great job to everyone who participated. Commissioner Quigley remarked she has heard great things about the event. She shared information on an article written by a mother who lost her two sons due to opioid use at a graduation party that she read in the Seattle Times.

Training Burn: Chief Bakken briefed the Board about an upcoming training burn scheduled for May 19th.

GEMT Update: Chief Bakken provided an update on the GEMT process. A contract was established with a consultant out of Nevada to help us through the very complex process.

Opiate Stakeholders: Chief Bakken remarked it was a great meeting with lots of discussion. The group is working to actively expand their footprint to include all agencies in Mason Co. Commissioner Quigley shared the Resource Guide that is available and reported she has given some to the church to distribute as needed.

Grays Harbor County Active Shooter Drill: Cpt. Hicks, Chief Bakken, AC Cooper and North Mason SD Superintendent went to Grays Harbor and participated in an active shooter drill held at Grays Harbor CC. They got to observe the entire process from start to finish. Chief Bakken hopes to bring this drill to Mason Co in the near future.

PM Crystal Pinero: PM Pinero has returned to shift following her injury. It is good to have her back.

OLD BUSINESS:

Capital Facilities Update: Chief Bakken provided an update to the Board on our capital facilities strategic planning meetings he has had over the past few weeks. More work continues and we are excited for potential partnerships.

Tahuya Fire Station Update: Chief Bakken and Commissioner Severson are meeting tomorrow to explore some options for the Tahuya Fire Station.

NEW BUSINESS:

Swearing In Ceremony: We had planned to do the swearing in of several employees who have passed probation on May 15th however; not all are available to attend. The ceremony will be held on June 12th at the Board Meeting.

Sexual Harassment: A reminder was provided to the Board to log into Target Solutions and complete the supervisor sexual harassment training.

Public Comment: None

Good of the Order: None

Commissioner McIntosh moved to adjourn; Commissioner Quigley seconded the motion. The meeting was adjourned at 5:49pm.

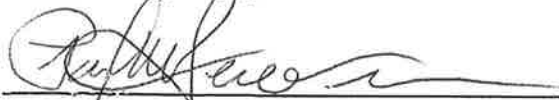


Authority Secretary Katie Patti

Commissioner Kelley McIntosh



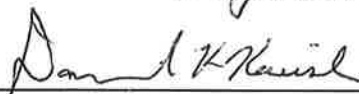
Commissioner Bob Miller



Commissioner Paul Severson



Commissioner Brooke Quigley



Commissioner Daniel Kewish