



North Mason Fire

North Mason Regional Fire Authority (NMRFA)

Meeting Minutes
460 NE Old Belfair Hwy
6/12/2018

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

Guests: New probationary members, their family and friends.

Meeting minutes from May 8th and 15th and were presented for approval.

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

Vouchers- Vouchers for the month of June #1806001 to #1806102 in the amount of \$316,782.17 were presented for approval.

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

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

Probationary employee swearing in ceremony: Commissioner Quigley conducted the swearing in of our four newest employees who have finished probation – Thomas Bailey, Deric Klahr, Robert Collamore and Mickey Cotter.

Public Comment: None

Good of the Order: None

Commissioner Miller moved to adjourn; Commissioner Severson seconded the motion. The meeting was adjourned at 5:18pm.

Authority Secretary Katie Patti

Commissioner Kelley McIntosh

Commissioner Bob Miller

Commissioner Brooke Quigley

Commissioner Daniel Kewish

Commissioner Paul Severson