



North Mason Regional Fire Authority (NMRFA)

Meeting Minutes

460 NE Old Belfair Hwy

7/10/2018

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

Excused: Commissioner Severson

Guests: Cpt. Hicks, FF Hasbrook

Meeting minutes from June 12th and 19th were presented for approval.

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

Vouchers- Vouchers for the month of July #1807001 to #1807091 in the amount of \$323,524.16 were presented for approval.

Commissioner Quigley inquired about the radio purchase from Action Communication. Chief Bakken explained it is a switch over of radios to a digital version. He added we got a \$12k grant that will come thru Mason County DEM for additional radios.

TCA Architecture: We expect this to be the final bill for this agency for the design of the Tahuya Station.

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

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

ADMINISTRATION REPORT

Donna Sullivan: Chief Bakken reported he and AC Cooper attended a vigil held at Sand Hill to honor her memory and talk about domestic violence.

Opiate Stakeholders Update: We have our next meeting tomorrow at 9am. On the agenda will include medically assisted treatment while in jail. We are looking at rotating the meeting to other parts of the County. There is a contract awarding monies to Peninsula Health for Integrated Health Services.

Security Update: CPT Hicks provided an update on the security system.

Tahuya Day: This annual event took place this past weekend. The Firefighters Association again sold hamburgers – 400 to be exact. Chief thanked the volunteers who helped.

Collins Lake Radio Tower: We have identified an issue with the equipment (30+ year old antenna) that has been affecting our coverage. Chief Bakken is working with Director Evans of MACECOM to fix the issue. The antenna needs to be replaced and will happen by the end of the month.

Mason Co Burn Restrictions: Chief Bakken spoke about the burn restriction that began Saturday July 7th at 8am.

Taste of Hood Canal: This event is coming up on August 11th at the Belfair State Park. There will be a sign-up sheet for volunteers available soon.

Salmon Bake: This has been an annual event for 48 years. This year would be the 49th. Historically members of the Tahuya Community Club and the Firefighter Association shared this event. The Community Club has stated they will not be able to do this event this year. There was discussion on whether we should continue this event.

Capital Facilities Planning Update: Chief Bakken presented the final Lease and P & S agreement for the property. The documents are with the sellers and are awaiting their signature. We anticipate we should have the signed documents soon, however, if we do not have a final decision Chief Bakken will approach the board for permission for him to sign on behalf of the Board.

Janus v. AFSCME Decision: Chief Bakken spoke about the recent Supreme Court Decision in Janus v. AFSCME. The WA State Council of Firefighters has instructed their Locals to provide members with an "opt in or opt out" form to complete. Local President Hasbrook spoke about what this means for unions.

Tahuya Fire Station Update: Progress is moving along with the apparatus bay specs. We hope to get those advertised as soon as possible. We are still working on the zoning of the property.

Sexual Harassment Policy Review Update: We are near completion of the policy and hope to have a final draft for review at next month's meeting.

2003 Ford North Star Ambulance Re-mount: We accepted the bid from Braun NW on the re-chassis of the new medic unit for a total of \$144,119.00 (sales tax not included). Chief Bakken recommended the Board award the bid to Braun NW as presented.

Commissioner Quigley made a motion to award the bid to Braun NW as presented; Commissioner Kewish seconded the motion. Motion approved.

Mason Co Fire Dist. 3: Chief Bakken and Commissioner McIntosh had a productive meeting with MCFD3 to discuss a working agreement to assist the agency with operations and administration once Chief Graeber retires. We shared our FD8 and MCFD2 agreement as a sample arrangement. We have proposed a Joint Fire Dist. 3 and 10 meeting on 9/13 in Grapeview.

Fire Impact Fees: Chief Bakken shared information with the Board on fire impact fees. Mason Co does not charge these fees. The Mason Co Fire Chiefs are working together to bring information to the County Commissioners for consideration.

Public Comment: None

Good of the Order: Commissioner Miller made a recommendation to obtain a Condition of Title for the property purchase.

CAC Meeting: Commissioner Quigley provided an update on the CAC meeting that occurred last evening. Commissioner Severson and Asst. Chief Cooper were in attendance. At the meeting a recommendation was made to reconnect the HAM Radio at Station 27 and the one at Station 21 should be checked.


Commissioner McIntosh moved to adjourn; Commissioner Quigley seconded the motion. The meeting was adjourned at 6:24pm.



Authority Secretary Katie Patti



Commissioner Kelley McIntosh



Commissioner Brooke Quigley



Commissioner Bob Miller



Commissioner Daniel Kewish



Commissioner Paul Severson