



North Mason Regional Fire Authority (NMRFA)

Meeting Minutes

460 NE Old Belfair Hwy

7/17/2018

Present: Commissioners McIntosh, Kewish, Quigley, Executive Assistant Patti, Chief Bakken; Assistant Chief Cooper, **Excused:** Commissioner Severson, Commissioner Miller
Guests: None

Vouchers: A second batch of vouchers for the month of July #1807092 to #1807102 in the amount of \$2,730.99 was presented for approval. There were no questions.

Commissioner Quigley moved to approve the vouchers as presented; Commissioner Kewish seconded the motion. Motion Approved.

Brush Fires/Structure Fire: Mason Co had three simultaneous fires yesterday – we sent crews to respond mutual aid to the fires. Chief Bakken provided an update on the fires and their current status. There will be a summit held on Thursday in Mason Co to discuss the recent uptick of fires in the county.

Public Comment: None

Good of the Order: None

Commissioner McIntosh moved to adjourn; Commissioner Kewish seconded the motion. Motion carried. The meeting was adjourned at 5:15pm.

BOARD FOR VOLUNTEER FIREFIGHTERS

Attendance: Commissioner McIntosh, AC Cooper, Volunteer Jeremy Carnahan, Executive Assistant Patti

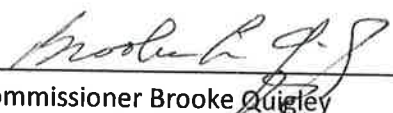
An invoice for one volunteer physical was presented for review and approval.


A motion was made by AC Cooper to approve the invoice as presented; Vol. Carnahan seconded the motion. Motion carried.

With no further business the meeting was adjourned at 5:17pm.

Authority Secretary Katie Patti


Commissioner Kelley McIntosh


Commissioner Brooke Quigley


Commissioner Bob Miller


Commissioner Daniel Kewish


Commissioner Paul Severson