



North Mason Regional Fire Authority (NMRFA)

Meeting Minutes

Station 81 14880 NE North Shore Rd - Tahuya

12/18/2018

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

Guests: None

Vouchers #1812104 to #1812107 in the amount of \$288.80 were presented for approval.

A motion was made by Commissioner Quigley to approve the vouchers as presented; Commissioner Kewish seconded the motion. Motion carried.

FINANCIALS

Budget Summary: The Budget summary was presented by Chief Bakken. He was very pleased with the financial performance on both the expenditure and the revenue side. We will have a decent carryover for the end of the year. We expect one more report for the end of the year.

OLD BUSINESS

District 3: Chief Bakken reviewed the progress we have made to date with District 3. We are awaiting a draft Interlocal Agreement being prepared by their attorney. We have been doing the side by side budgeting and have shared this with the Chief and Commissioners.

Public Comment: None

Good of the Order:

- Mason County Fire Commissioners Meeting takes place January 3rd at 6:00pm at the Shelton Civic Center
- There will be a Lt. Pinning Ceremony in January on the 15th.
- Commissioner Severson is interested in attending a conference on Community Risk Reduction.
- CAC Meeting in January on the 14th at 5pm.

Commissioner McIntosh moved to adjourn; Commissioner Quigley seconded the motion. Motion carried. The meeting was adjourned at 5:39.

Authority Secretary Katie Patti


Commissioner Kelley McIntosh

 1/8/19
Commissioner Brooke Quigley

 1/18/2019
Commissioner Bob Miller

 1/8/2019
Commissioner Daniel Kewish


Commissioner Paul Severson