



North Mason Regional Fire Authority (NMRFA)

Meeting Minutes

460 NE Old Belfair Hwy

2/19/2019

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

Guests: Lisa Klein and Doreen Gavin of AHBL

Station 21 AHBL Presentation: Lisa Klein and Doreen Gavin provided a presentation to the Board on the results of the feasibility study they conducted on behalf of the RFA. Recommendations were discussed regarding the project. The next steps include getting underway with the recommendations provided by AHBL. There was discussion on the upcoming election dates. Commissioner McIntosh inquired on the process for a public hearing mentioned in the study report. There was discussion on the steps we would need to take. The Board reviewed the letter and map submitted by Belfair resident Ken Van Buskirk. Commissioner McIntosh will prepare a letter to Mr. Van Buskirk on behalf of the Board.

Chief Bakken requested the Board initiate a RFP/RFQ Process for basic design and cost estimate for a new fire station.

Commissioner McIntosh made a motion to initiate the RFP as presented; Commissioner Severson seconded the motion. Motion approved.

NM Community Voice: Chief gave the strategic planning presentation to the NM Community Voice last month. The presentation was met with a lot of excitement.

The meeting minutes from January 8th and January 15th were presented for approval.

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

Vouchers #1902001 to #1902090 in the amount of \$305,460.20 were presented for approval.

Commissioner Quigley inquired about the \$9,000 payment to Land and Title.

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

ADMINISTRATION

Harrison Medical Center Build Project: Chief Bakken reported they are on a delay due to Capital funding. We anticipate the build will happen in several years.

Department Dinner: The dinner is scheduled for April 20th.

ProPhoenix: We have had Issues with the implementation process. More to follow.

Paid Family Medical Leave: EA Patti provided an update on Paid Family Medical Leave.

Brush Truck Procurement: Request for the RFA to purchase new chassis. Chief Cooper provided a cost estimate for the Board. We would go thru the State Procurement process and are using a DNR Grant and the money allocated to a utility vehicle. We will use existing equipment off of the previous Brush Truck which will save money. The deployments we go on will more than pay for the vehicle.

Commissioner Quigley made a motion to approve the purchasing of a new truck as presented; Commissioner Miller seconded the motion. Motion approved.

Surplus request: We have a 1983 Ford 4x4 F-250 Crew Cab Pickup that we would like to surplus back to DNR for the truck.

Commissioner McIntosh made a motion to surplus the 1983 Ford as presented; Commissioner Kewish seconded the motion. Motion approved.

Surplus Rubber Flooring: We had purchased horse stall flooring for use in the gym at Sta 27. Unfortunately the mats have a very bad odor and are unsuitable for use. There is 150 square feet of floor matting.

Commissioner Kewish made a motion to surplus the mats as presented; Commissioner Miller seconded the motion. Motion approved.

Public Comment: None

Good of the Order: None

Commissioner moved to adjourn; Commissioner seconded the motion. Motion carried. The meeting was adjourned at 6:13pm.



Authority Secretary Katie Patti



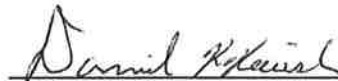
Commissioner Kelley McIntosh



Commissioner Bob Miller



Commissioner Brooke Quigley



Commissioner Daniel Kewish



Commissioner Paul Severson