



North Mason Regional Fire Authority (NMRFA)

Meeting Minutes

460 NE Old Belfair Hwy

6/11/2019

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

Guests: Dave Becker, Cpt. Hicks, FF/PM Cloud

The meeting minutes from May 6th, 14th and 21st were presented for approval.

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

Vouchers #1906001 to #1906086 in the amount of \$840,003.93 were presented for approval.

Commissioner Quigley inquired about the SCBA payment and the payment to the Health Care Authority.

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

ADMINISTRATION

SR3 Freight Mobility Stakeholders Group: Chief Bakken attended this meeting on behalf of the Fire Authority. This was a gathering of mainly government entities to discuss the Belfair Bypass. WSDOT held this meeting to obtain feedback from those in attendance on the project. It was an interesting meeting. Chief remarked the timeframe that was given for completion is 2025. The next meeting will occur in the Fall, with community meeting scheduled thereafter.

Wildland Deployment: We sent a crew to Eastern WA for three days on night patrol for a fast moving fire.

Panther Lake Fire: The Fire Authority was first to arrive on scene at wildland fire near Panther Lake. DNR and Central Kitsap crews stayed overnight to keep an eye on the fire.

Community Wildfire Prep Meeting: In coordination with the Economic Development Council, there will be three community meetings to discuss wildfire preparation. This meeting will take place on June 25th in several areas of Mason Co. The North Mason meeting will take place at the School District Boardroom.

Salmon Bake: The 50th Salmon Bake is occurring on the 24th of August at the Tahuya Station. Tahuya Community Club members have partnered with us to plan this event.

Multi-Company Ops: There was a live fire training put on by Cpt. Reese, Lt. Fulkerson and Lt. Yates. A lot of Fire Authority members, both career and volunteer attended the training. We plan to schedule an additional day of training in the future.

Safety Day: Tomorrow's Safety Day event takes place at Sand Hill. Friday we will be at Belfair Elementary. In the two days nearly 1,200 students will take part in the activities of the day.

OLD BUSINESS

Property Purchase for Bixenmann Property: There have been some additional legal requirements on the seller's end that once that is complete we will move forward with the PSA.

Station 21 Update: Chief Bakken handed out a draft layout of the new headquarters station. This document was derived from the group work from A, B, and C shifts. Chief plans to meet with the Volunteers to gather their input and we hope to have a final floor plan soon. We may need to set aside a Special Meeting before the August primary to sign the Resolution for the build of the Fire Station. We can revisit this in July.

Station 81 Update: We are still waiting on permits from Mason Co. We plan to delay the build until after Tahuya Day on July 6th. The site is safe to have the event and the materials we have received will be cordoned off like last year.

Administrative Contract Policy Review: Commissioner Quigley reviewed the revised policy Administrative Contract Review policy. Commissioner Quigley and Commissioner McIntosh spoke about the vagueness of the language in the policy. This will supersede the former policy language.

Commissioner Severson moved to amend the current policy with the one presented; Commissioner Kewish seconded the motion. Motion approved.

Mason County Fire Chief's Investigation Update: Chief Bakken spoke about the ongoing investigation by the County Fire Chief's based on four complaints by two individuals. We have received several public records requests which have been fulfilled. Chief has requested any records requests be directed to him.

Emergency Directive: Chief Bakken reported we have reinstated an emergency directive for an individual who had recently been released from prison. This directive reads we will stage until law enforcement arrives for an individual who previously threatened fire personnel.

NEW BUSINESS

Public Comment: Mr. Becker, a Fire Authority neighbor remarked he would be interested in purchasing property if it becomes available.

GOOD OF THE ORDER

National Fire Academy: FF/PM Cloud thanked the Board and Chiefs for their support to attend class at the Fire Academy.

Laura Chester UW Graduation: Chief Bakken will attend tomorrow's graduation from UW.

Meeting Topic Request: Commissioner Quigley requested the Board discuss sustainability at our next meeting.

Commissioner McIntosh moved to adjourn. The meeting was adjourned at 6:04pm.



Authority Secretary Katie Patti



Commissioner Kelley McIntosh



Commissioner Brooke Quigley



Commissioner Bob Miller



Commissioner Daniel Kewish



Commissioner Paul Severson