



North Mason Regional Fire Authority (NMRFA)

Meeting Minutes

Station 21

7/16/2019

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

Absent: Commissioner Severson

Guests: Cpt. Jordan Reese

Volunteer Program Presentation: Cpt. Reese presented to the Board on the recruitment and retention of our volunteers. The presentation included information on the different pathways a volunteer can follow and outlines the need for a volunteer coordinator to oversee the program for success.

Sustainability: Commissioner Quigley revisited the agenda topic on sustainability reviewed at last week's meeting. She led the Board in a discussion on the importance of sustainability and made a recommendation for the Board to formally recognize the importance of sustainability and our desire to practice sustainability. There was additional discussion on the pros and cons of forming a committee. EA Patti noted members are involved in numerous sustainability practices such as shredded paper is being used for a worm farm, food scraps are collected and fed to a member's chickens, we have received a grant from the Department of Ecology for spill preparedness, and many of our items are biodegradable and recycled and reusable. The Board agreed this is important and expressed interest in sending a survey to all members with some questions on sustainability. If the Board has any additional suggestions or questions, please let Commissioner Quigley know.

ADMINISTRATION

Community Outreach Coordinator: Cpt. Hick's has submitted his letter of resignation and his last day in the office will be this Thursday. Chief has a meeting the following Monday with David Windom with Mason County to discuss ideas for collaboration with regards to fire inspections and investigations.


Good of the Order: None

Public Comment: None

Commissioner McIntosh moved to adjourn. The meeting was adjourned at 6:16pm.

Authority Secretary Katie Patti


Commissioner Kelley McIntosh


Commissioner Brooke Quigley


Commissioner Bob Miller


Commissioner Daniel Kewish


Commissioner Paul Severson