



North Mason Fire

North Mason Regional Fire Authority (NMRFA)

Special Meeting Minutes

460 NE Old Belfair Hwy

8/5/2019

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

Absent: Commissioners Severson and Miller

Guests: None

NEW BUSINESS

Chief Bakken provided information to the Board with regards to Resolution 19-01. We have worked with our Architect to come up with a Headquarters Station design that will meet our needs at an affordable cost. There was discussion on the amount of the project and on public works projects vs private projects. Chief Bakken made a recommendation to the Board to adopt Resolution 19-01.

Bond Resolution 19-01 - Bonds to Construct a New Headquarters Fire Station: *A Resolution of the Governing Board of the North Mason Regional Fire Authority, Mason and Kitsap Counties, WA providing for submission to the voters of the Authority at a special election to be held on November 5, 2019, in conjunction with the State General election to be held on the same date, of a proposition authorizing the Authority to issue general obligation bonds in the aggregate principal amount of no more than \$10,000,000 for the purpose of paying costs of constructing a new Headquarters Station as part of the new Emergency Management Campus, the principal of and interest on the bonds to be payable from annual excess property tax levies; designating Fire Chief and bond counsel to receive notice of ballot title from the Auditor; and providing for related matters.*

Commissioner Quigley made a motion to adopt Resolution 19-01 as presented; Commissioner Kewish seconded the motion. Motion approved.

Public Comment: None

Good of the Order: None

Commissioner McIntosh moved to adjourn; Commissioner Quigley seconded the motion. Motion carried. The meeting was adjourned at 5:30pm.

Authority Secretary Katie Patti

Commissioner Kelley McIntosh



Commissioner Brooke Quigley



Commissioner Bob Miller



Commissioner Daniel Kewish



Commissioner Paul Severson