



North Mason Regional Fire Authority (NMRFA)

Meeting Minutes

Station 81, Tahuya

6/17/2014

Present: Commissioners, Burrus, Blackwell, McIntosh, Quigley, Voss-Petredis, Wampold; Fire Chief Bakken, Assistant Chief Cooper, District Secretary Patti

The meeting was called to order at 5:02pm.

FINANCIAL REPORT:

Chief Bakken reported on the financials. Timber Tax monies continue to come in. He is keeping an eye on the revenue portion. We are currently at 58.3% for tax revenue. He plans to review Ambulance Revenue with Captain Ehresman, Line Item Manager, as we are slightly behind year to date. We have 1.5 million invested in the State Pool and another \$600,000 was invested today.

Chief Bakken posed a question that he will follow up with the County – Timber tax is distributed based on levies that are assessed around the county. What does this mean if D8 and D2 dissolve? Would we still be eligible to collect monies for the District and the RFA? As information is obtained on this question, Chief will report back to the Commissioners.

ADMINISTRATION REPORT:

Strategic Planning Project Update: Chief Bakken reported we have a rough outline of the agenda for the next 6 months. We are set to get underway in September. The CAC portion would be in October which will coincide with their regular meeting. We estimate the plan would be complete in January of 2015. Chief hopes to formalize who the planning committee members will be in the near future.

AmeriCorps: The position announcement is out. Applicants must be ages 18 to 25 year old. We hope to make a selection the first part of August.

Safety Days –Sandhill Elementary: Thank you to Commissioner Quigley who came out and helped serve root beer floats. The weather held out and it was a fantastic day. Thank you to everyone who helped.

OLD BUSINESS:

Policy Review: There were four policies that were distributed for the commissioners for adoption. Chief Bakken provided a background on the policies and what they are for.

Admin-14; Admin -15; Admin-16; Admin-35: All policies only required name changes.

Commissioner Wampold moved to approve the four policies as amended; Commissioner Blackwell seconded the motion. Motion carried.

CAC: Commissioner Quigley reported on the CAC meeting. A question about burning was brought up by a citizen. Chief was able to provide information out to the individual the next day. The group is very interested to participate in the Strategic Planning process. Other items that were of interest included the Tahuya Store repairs.

Commissioner Blackwell asked to be excused from next month's Commissioner Meetings. He will be attending his daughter's graduation from boot camp.

Chief Bakken made a proposal to the Commissioners to cancel the Board Meeting scheduled for July 8, 2014. The meeting on July 15, 2014 would occur as usual at Station 81.

Commissioner Wampold moved to approve the proposal by Chief Bakken to cancel the July 8th Commissioner Meeting; Commissioner Quigley seconded the motion. Motion carried.

Commissioner Quigley asked Chief Bakken to keep a copy of the Open Meeting Requirements presentation in hard copy format at the Station for the Board members to review as needed. If you are interested in reviewing this please ask Executive Assistant Patti.

Commissioner Quigley spoke about the Award for Management Excellence that will be presented at the Commissioner Conference in October in Spokane. She believes we should try for this award again. Commissioner Voss-Petredis asked what the procedure would be to apply for the award. There is an application that will come out in July. Commissioner McIntosh would be willing to attend on behalf of the District.

Public Comment: Chief along with the Tahuya Days Committee met to get everything squared away with Tahuya Days. There are some beautiful baskets and Chief is confident this year's event will be great.

Executive Session: The Board of Commissioners went into Executive Session at 5:30pm, in order to adopt an Authority position for collective bargaining with IAFF Local 3876. Reference RCW 42.30.140 (4) (a).

The Executive Session was adjourned at 6:00pm.

Commissioner Wampold moved to adjourn the meeting; Commissioner Blackwell seconded the motion. Motion carried and the meeting was adjourned at 6:04pm.



District Secretary Katie Patti

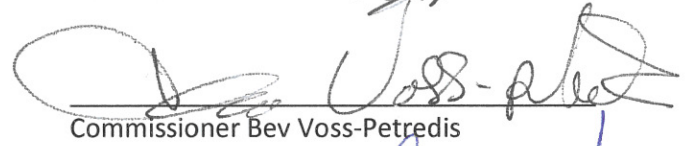

Commissioner Kelley McIntosh

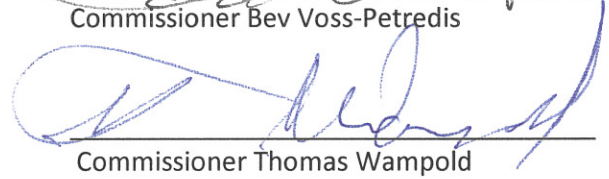
Commissioner Dan Burrus

Commissioner Shelby Blackwell


Commissioner Daniel Kewish


Commissioner Brooke Quigley


Commissioner Bev Voss-Petredis


Commissioner Thomas Wampold