

North Mason Regional Fire Authority (NMRFA)
Meeting Minutes
1/14/2014

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

Guests: Chief Bob Burbridge of Mason County Fire District 4 and District 4 Board of Commissioner's Curtis Bennett, Gary Plews, and Dean Hirschi.

The meeting was called to order at 7:24pm.

Commissioner McIntosh welcomed Fire Chief Burbridge and District 4 Commissioners and members of the public that were in attendance. Chief Burbridge publically congratulated the NMRFA Board of Commissioners and Chief Bakken and Assistant Chief Cooper and all those involved on the formation of the fire authority.

Commissioner McIntosh further expressed her appreciation of the partnership we have with Fire District 4 and praised Chief Burbridge on his management excellence and forward thinking. We (NMRFA) are excited for the opportunities to work together now and in the future.

Resignation of Denny Hamilton:

Commissioner Hamilton announced his resignation from the Mason County Fire District 2 and NMRFA Board of Commissioners. Commissioner Hamilton read a farewell letter that he wrote that included three recommendations for the future (Attached).

Chief Bakken presented Commissioner Hamilton with a plaque of appreciation for his 7 plus years of service and dedication. He thanked Commissioner Hamilton for his hard work and dedication.

Chief Bakken requested that the Board take action on Commissioner Hamilton's resignation. A motion was then made by Commissioner McIntosh to accept the resignation of Commissioner Denny Hamilton.

Commissioner Burrus moved to accept the resignation; Commissioner Blackwell seconded the motion. Motion carried.

Voucher Approval:

Vouchers totaling \$250,282.06 were presented for approval. Chief Bakken asked if there were any questions on the vouchers presented. There were none.

Commissioner Burrus moved to approve Vouchers # 1401001 to # 1401124 in the amount of \$250,282.06; Commissioner Quigley seconded the motion; motion approved.

Financial Report - Budget: This item has been tabled until next week.

ADMINISTRATIVE REPORT:

New FF Hire: Welcome Nick Bowman Career Firefighter who started January 3rd with the NMRFA. Nick was a student resident with District 2 for 4 years. He has been through the Bates Academy and holds multiple certifications. His biggest compliment to the Fire Authority is his mechanical background. His hours are 8am - 5pm Monday through Friday. Nick is currently at the Tahuya Community Club this evening and he will make an appearance at the Board meeting next week.

Tahuya Fire/EMS Response Coverage & Data Tracking: Chief Bakken explained the runs are now integrated into the NMRFA. This enables us to determine response times at the click of a button. Chief Bakken will be providing regular reports to track our progress.

Tahuya Community Response Team (CRT) Update/CRT Formation and class scheduling: A mailer was distributed last week to all Tahuya area addresses. At the meeting last night 20 people attended and expressed interest in joining the CRT. There have been additional people calling in requesting information. Training begins on Saturday the 18th with First Aid and CPR. The training will commence with a graduation which we will provide a date for that event in the future.

Fire District 8 WSRB Update: Chief Bakken reported the review is almost complete. We hope to have results that we will share with the Board and publically at the end of the month.

January 1st Central Mason Fire Assistance in Allyn: Chief Bakken reported that fireworks were the cause of a terrible fire in Allyn right after midnight on 1/1/14. We provided assistance with Central Mason Fire. The home was badly damaged but the fire did not spread to neighboring homes and no one was hurt. Later in the day we assisted with another fire where we again ran mutual aid with Central Mason. It was good to see the two districts working together.

MACECOM Update: Commissioner McIntosh holds a position on the MACECOM Board. She reported that MACECOM accepted the termination of the user service agreement for District 8 and District 2. They are in the process of drafting a new user service agreement for the NMRFA.

Commissioner McIntosh also reported MACECOM is starting a Volunteer 911 Dispatch Reserve Program. They believe this is the first program like it in the State. She encouraged everyone to visit the new MACECOM website.

Public Question: Brad Carey asked if the 911 Volunteer Dispatchers would be called upon in the event of an emergency. Commissioner McIntosh gave additional information on how the program works indicating they would help provide ancillary support in the event of a county wide emergency.

King Vision Intubation Device: This item was tabled until next week.

Election of Officers for the NMRFA Board: We need to elect a Board Chair and Vice Chair for NMRFA Governing Board.

Commissioner Blackwell put forth a nomination to have Commissioner Kelley McIntosh serve as Board Chair. There were no other nominations for this position.

Commissioner Blackwell moved that Kelley McIntosh serve as Board Chair; Commissioner Quigley seconded the motion. Motion carried.

Nominations for Vice Chair included Commissioner Dan Kewish and Commissioner Bev Voss-Petredis. A vote of Commissioners present occurred for the position of Vice Chair. Commissioner Kewish received three votes; Commissioner Voss-Petredis received four votes. By majority of votes Commissioner Voss-Petredis was elected to be Vice Chair.

Commissioner McIntosh moved that Bev Voss Petredis serve as Board Vice Chair; Commissioner Blackwell seconded the motion. Motion carried.

NMRFA Initial Resolutions:

Chief Bakken presented eight (8) Resolutions to the Board for approval. He provided detailed information on each resolution and indicated that these will be required to set up provisions for the NMRFA.

14-01: Appointing Kathryn Patti as District Secretary for the North Mason Regional Fire Authority. *(Resolution attached)*

Commissioner Blackwell moved to accept Resolution 14-01 as presented; Commissioner Burrus seconded the motion. Motion approved.

14-02: Authorizes the Mason County Treasurer to establish a General Expense Fund, Emergency Medical Services Fund and the Creation of a WA State Investment Pool Account for the NMRFA. *(Resolution attached)*

Commissioner Burrus moved to accept Resolution 14-02 as presented; Commissioner Wampold seconded the motion. Motion approved.

Public Comment: Brad Carey asked for Clarification on what is a General Expense fund. Chief Bakken provided information to Mr. Carey on the different funds and their purpose.

14-03: Authorizes the ongoing and immediate transfer of all monies for all Mason County Fire District #2 (MCFD2) and Mason County Fire District #8 (MCFD8) Funds into the NMRFA General Expense Fund; and Closure of both MCFD2 and MCFD8 Bond Funds and the Reserve Fund for MCFD8.

Commissioner Wampold moved to accept Resolution 14-03 as presented; Commissioner Burrus seconded the motion. Motion approved.

14-04: Authorizes the NMRFA to establish an Advance Travel Account, a Revolving (petty cash) Account and a VISA Credit Card Account with Kitsap Bank.

Commissioner Wampold moved to accept Resolution 14-04 as presented; Commissioner Blackwell seconded the motion. Motion approved.

14-05: Appoints Fire Chief Beau Bakken as the NMRFA Public Records Officer. *(Resolution attached)*

Commissioner Burrus moved to approve Resolution 14-05 as presented; Commissioner Voss-Petredis seconded the motion. Motion approved.

14-06: Allows Shelby Blackwell, Commissioner to serve as a Volunteer Firefighter with the NMRFA. Chief Bakken noted this resolution must be passed with a unanimous vote. *(Resolution attached)*

Commissioner Quigley moved to approve Resolution 14-06 as presented; Commissioner Burrus seconded the motion. Motion approved by a unanimous vote.

14-07: Authorizes the NMRFA to establish and authorize service charges for services rendered within the NMRFA boundaries. *(Resolution attached)*

Commissioner Wampold moved to approve Resolution 14-07 as presented; Commissioner Blackwell seconded the motion. Motion approved.

14-08: Establishes a regular meeting time, date and location for Board Meetings for the NMRFA. The Resolution states the Board of Commissioner meetings will be held the second and third Tuesdays of each month starting at 5pm. The first meeting will be held at 460 NE Old Belfair Highway in Belfair. The second meeting will be held in Tahuya at 14880 NE Northshore Rd. *(Resolution attached)*

Commissioner Wampold requested we consider having 1 meeting a month. He stated this will save both money and time for both Commissioners and the Community. Commissioner McIntosh explained the reasons why we have had two meetings in District 2 and recommended we keep two meetings.

Commissioner Voss-Petredis and Quigley both expressed the need for two meetings as there is a lot we have to accomplish and that having both meetings is a good way to do that.

Public Comment: Brad Carey indicated he appreciates the two meeting options so if he can't make one he has an option of attending the other.

Commissioner Blackwell moved to approve Resolution 14-08 as presented; Commissioner Burrus seconded the motion. Motion approved.

Chief Bakken thanked the Commissioners for their work in approving these Resolutions.

Budget Hearing: The NMRFA will hold a Public Budget Hearing next week at 7pm in Tahuya. Chief Bakken indicated a draft of the budget is available on the website for review.

Policy Adoption: Chief Bakken made a recommendation that the Board adopt Standard Operating Policies of both MCFD2 and MCFD8. In the event of a policy conflict between the two sets the Board can authorize the Fire Chief to allow for direction. The adoption would stand in the interim of a complete policy review over the next several months.

Commissioner Burrus moved to adopt the Standard Operating Policies of both MCFD2 and MCFD8 and authorize the Fire Chief to allow for direction if there is policy conflict.

Commissioner Wampold seconded the motion. Motion approved.

Commissioner Education Schedule: The item was tabled until next week's meeting.

Return of Equipment: Chief Bakken reported that letters will be sent out to former Fire Department Members from District 8 who may have equipment/inventory at their homes with a request that the items be returned. Inventory is currently in progress at the Tahuya Station.

Citizen Recruitment and meeting scheduled for Citizen Advisory Committee (CAC) Meeting: This item was tabled until next week's meeting.

WA State Department of Retirement Systems: Chief Bakken informed the Board that they are available to enter into the PERS System Pension Program. If you are interested please contact District Secretary Katie Patti to get enrollment information.

PUBLIC COMMENT:

Kent Van Buskirk: Expressed interest in Denny Hamilton's vacant MCFD2 Board Position. He asked if the position would carry into the NMRFA. *Chief Bakken indicated it would not.* He asked to be kept informed of the application process.

Brad Carey: Mr. Carey made the following comments and recommendations to the Board: He thanked the Commissioners for the setup of the conference table. He requested that the NMRFA incorporate a Mission Statement so as we make decisions as a Board we can reflect upon that Mission Statement. He had the opportunity to meet Firefighter Nick Bowman at last night's meeting. He inquired on FF Bowman's hours and where he lived indicating when the weather is bad he may have trouble getting to the station. He also inquired if we will be using the Prince of Peace as a disaster center. *Chief Bakken indicated we will most likely not be using this location as a disaster center for various reasons.* Well Fund - If someone wanted to make a donation to the Well Fund where would the money need to be deposited? *Chief Bakken will get that information and will let Mr. Carey know.* Contingent Asset of \$55k - Requested the Commissioners to take a look at the memo packet and make a decision. He feels the NMRFA should recoup those monies from the Attorney. He further stated if the NMRFA has not gone with a particular law firm for representation he strongly believes the NMRFA should not use Snure Law Offices PSC.

Fire Chief Bob Burbridge: He spoke as a representative of the Chief's Association: He passed around a flyer for a county wide open house scheduled for October 11th. He invited the NMRFA to participate.

Tommy Thombs: Recommended that Chief Bakken review the SOPs for Response Plan and Resource Allocation. He also asked the Board to consider membership with the Washington State Fire Fighters.

Good of the Order: None

Commissioner Burrus moved to adjourn the meeting; Commissioner Blackwell seconded the motion. The meeting was adjourned at 8:21pm.



Katie Patti – District Secretary

Tom Wampold



Kelley McIntosh



Dan Kewish



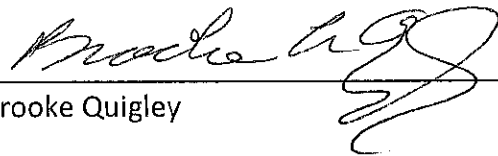
Shelby Blackwell

Bev Voss-Petredis

Dennis Hamilton



Dan Burrus



Brooke Quigley

January 14, 2014

Dear Fellow Commissioners, Chief Bakken and all those engaged in North Mason Regional Fire Authority.

I have served as a commissioner with Mason County Fire District 2 for more than seven years. These years have been filled with challenging moments, moments of triumph, moments of frustration, moments of magic. It has been a personal and professional pleasure to have worked with this extraordinary team of elected officials, fire and safety professionals and volunteers, and with the parents, teachers, children, and the concerned citizens of our Community Advisory Committee.

Two elements of these years of service that have been a bit disappointing. Both are at the county level. I have participated in MCFA meetings all over the county and suffice it to say, we have been much too comfortable with the status quo. We could have stepped up and been a force for change instead of sitting back. The other disappointing element has to do with emergency management. Although we have a county department, when it comes to emergency management, we in the north end of the county might as well be on Mars. The North-South divide will not go away and we need to be prepared to step up and take care of ourselves when the need arises.

Keeping with the notion of stepping up, I think we have done an extraordinary job of creating this RFA. There is still much to do and with the continued support of the community, it will get done.

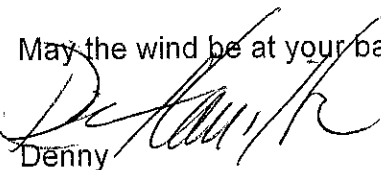
I have three recommendations for the consideration the NMRFA and the North Mason community. . One I hinted at above is community preparedness. As independent as the citizens of North Mason County might like to think we are, none of us are truly prepared for a major natural disaster, in particular, a major earthquake. When it happens, the community will rely on the RFA for rescue, relief and response. At first, there will be little in the way of emergency assistance from the outside. I have recommended that Fire District #2 take the lead and establish a district wide "You are on Your Own" program, which helps every interested household prepare to survive with no external assistance for at least a week. Thus far, we have chosen not to go there. I pose the same challenge to the RFA. To coin an old phrase, whatever we are able to do to help households prepare now, will come back to us and to the community in spades.

Second, this new RFA will be the focus of a lot of interest inside and outside the county. I recommend that this RFA be prepared, as I am sure it will be, to help other communities do what we have done here. Regional Fire Authorities are the future of community fire protection and safety. There will be more RFAs in Mason County in the years to come and my guess is that this one will expand. In any event, we need to continue to be a positive role model.

Third, in the past year, Mason County Fire District #2 purchased seven acres of land for a potential satellite station on the Trails End Lake Road. Seven acres provides options that may not have occurred to us when we made the purchase. I recommend that consideration be given to multiple use of this plot of land. In particular, given the desperate circumstances of some families in the area, I recommend that the RFA partner with Habitat for Humanity and organize the construction of 3-5 or more low income housing units on a portion of the property that could be accessed from a separate entrance.

I have said it often to anyone who will listen. Mason County Fire District #2 is as good a rural fire department as there is anywhere. In my time here we have had a committed board of commissioners, an exceptional Fire Chief and a dedicated team of professionals and broad community support. I would like to be able to say in four or five years, that North Mason Regional Fire Authority is as good as any rural fire authority anywhere.

May the wind be at your backs,



Denny

**NORTH MASON REGIONAL FIRE AUTHORITY
RESOLUTION NO 14-01**

**A RESOLUTION OF THE NORTH MASON REGIONAL FIRE AUTHORITY
GOVERNING BOARD APPOINTING KATHRYN PATTI AS DISTRICT
SECRETARY**

WHEREAS; The voters of Mason County Fire District 2 and Mason County Fire District 8 voted in the affirmative at the November 2013 general election to form the North Mason Regional Fire Authority; and

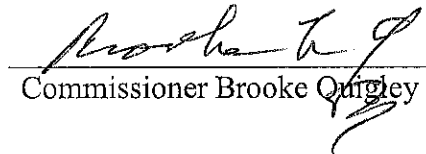
WHEREAS; The North Mason Fire Authority formed on January 1, 2014 and is led by an eight member Governing Board; and

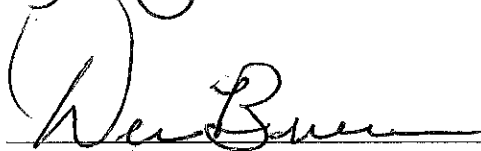
WHEREAS; Kathryn Patti previously served as District Secretary for Mason County Fire Protection District No. 2:

RESOLUTION; NOW THEREFORE, BE IT RESOLVED, the Governing Board of the North Mason Fire Authority appoints Kathryn Patti as the North Mason Regional Fire Authority District Secretary.


ADOPTION; Adopted at a regular meeting of the Governing Board of the North Mason Fire Authority on January 14, 2014, with the following Commissioners being present and voting.

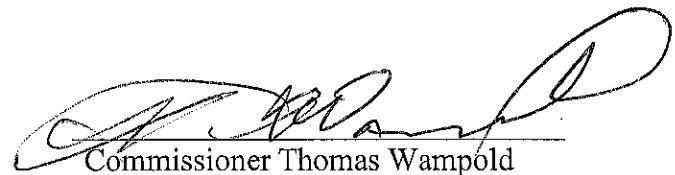

Commissioner Kelley McIntosh

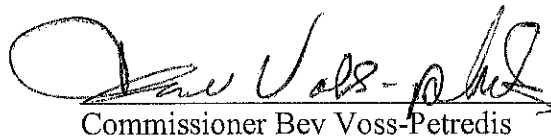

Commissioner Brooke Quigley


Commissioner Dan Burrus

Commissioner Dennis Hamilton


Commissioner Shelby Blackwell


Commissioner Thomas Wampold


Commissioner Bev Voss-Petredis


Commissioner Dan Kewish

**NORTH MASON REGIONAL FIRE AUTHORITY
RESOLUTION NO 14-02**

**A RESOLUTION OF THE NORTH MASON REGIONAL FIRE AUTHORITY
GOVERNING BOARD TO AUTHORIZE THE MASON COUNTY TREASURER
TO ESTABLISH A GENERAL EXPENSE AND EMERGENCY MEDICAL
SERVICE FUND FOR THE NORTH MASON REGIONAL FIRE AUTHORITY
AND TO AUTHORIZE THE CREATION OF A WASHINGTON STATE
INVESTMENT POOL ACCOUNT FOR THE NORTH MASON REGIONAL
FIRE AUTHORITY GENERAL EXPENSE FUND**

WHEREAS; The voters of Mason County Fire District 2 and Mason County Fire District 8 voted in the affirmative at the November 2013 general election to form the North Mason Regional Fire Authority (NMRFA), and to implement the NMRFA plan as described in RCW 52.26; and

WHEREAS; The North Mason Fire Authority formed on January 1, 2014 and is led by an eight member Governing Board; and

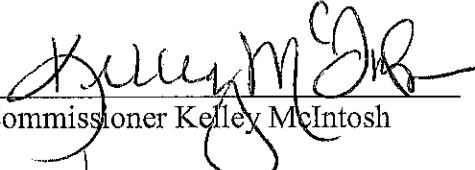
WHEREAS; The North Mason Regional Fire Authority will receive monies and tax collections for operating expenses in 2014 and in future years:

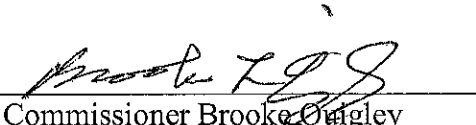
RESOLUTION; NOW THEREFORE, BE IT RESOLVED, that the NMRFA Governing Board directs the Mason County Treasurer to immediately establish a general expense and emergency medical services fund for the North Mason Fire Authority.

BE IT FURTHER RESOLVED, that the NMRFA Governing Board directs the Mason County Treasurer to immediately establish a Washington State Investment Pool Account for the NMRFA general expense fund.

BE IT FURTHER RESOLVED, that the NMRFA Governing Board authorizes the NMRFA Fire Chief and/or the NMRFA appointed Secretary to request of the Mason County Treasurer's Office all future transfer of monies among the established NMRFA funds and Washington State Investment Pool Account. All requests of the Mason County Treasurer's Office shall be in writing.


ADOPTION; Adopted at a regular meeting of the Governing Board of the North Mason Fire Authority on January 14, 2014, with the following Commissioners being present and voting.

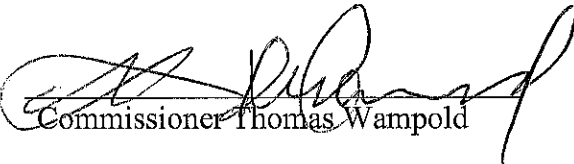

Commissioner Kelley McIntosh


Commissioner Brooke Quigley


Commissioner Dan Burrus

Commissioner Dennis Hamilton


Commissioner Shelby Blackwell


Commissioner Thomas Wampold


Commissioner Bev Voss-Petredis


Commissioner Dan Kewish

**NORTH MASON REGIONAL FIRE AUTHORITY
RESOLUTION NO 14-03**

**A RESOLUTION OF THE NORTH MASON FIRE AUTHORITY GOVERNING
BOARD TO DIRECT THE IMMEDIATE AND ONGOING TRANSFER OF
MONIES FROM ALL MASON COUNTY FIRE DISTRICT 2 AND MASON
COUNTY FIRE DISTRICT 8 FUNDS INTO THE NORTH MASON REGIONAL
FIRE AUTHORITY GENERAL EXPENSE FUND AND CLOSURE OF MASON
COUNTY FIRE DISTRICT 2 AND 8 BOND FUNDS AND MASON COUNTY
FIRE DISTRICT 8 RESERVE FUND**

WHEREAS; The voters of Mason County Fire District 2 and Mason County Fire District 8 voted in the affirmative at the November 2013 general election to form the North Mason Regional Fire Authority (NMRFA), and to implement the NMRFA plan as described in RCW 52.26; and

WHEREAS; The North Mason Regional Fire Authority formed on January 1, 2014 and is administered by an eight member Governing Board; and

WHEREAS; The NMRFA Plan authorized the transfer all Mason County Fire District 2 and Mason County Fire District 8 assets to the NMRFA on January 1, 2014; and

WHEREAS; NMRFA Resolution 14-02 established a general expense fund for the NMRFA:

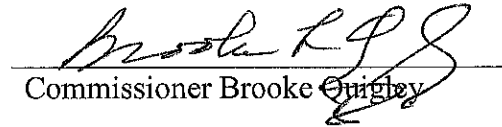
RESOLUTION; NOW THEREFORE, BE IT RESOLVED, that the NMRFA Governing Board directs the Mason County Treasurer to immediately transfer all monies in all Mason County Fire District 2 and Mason County Fire District 8 funds, to include reserve funds, to the NMRFA general expense fund.

BE IT FURTHER RESOLVED, that the NMRFA Governing Board authorizes a regularly scheduled automatic transfer of all applicable monies from Mason County Fire District 2 and 8 funds into the North Mason Regional Fire Authority general expense fund by the Mason County Treasurer. In addition the Board authorizes the NMRFA Fire Chief and/or the NMRFA appointed Secretary to make future requests of the Mason County Treasurer to transfer monies from Mason County Fire District 2 and 8 funds into the NMRFA general expense fund. All future transfer requests of the Mason County Treasurer's Office by the NMRFA shall be in writing.

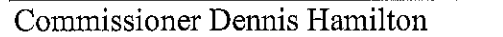
BE IT FURTHER RESOLVED, that upon completion of the initial transfer of monies from all Mason County Fire District 2 and 8 funds to the North Mason Fire Authority general expense fund, the Fire Commissioners authorize the Mason County Treasurer to close the Mason County Fire District 2 Bond fund, the Mason County Fire District 8 Bond fund and the Mason County Fire District 8 Reserve fund.

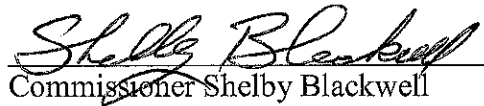
ADOPTION; Adopted at a regular meeting of the Governing Board of the North Mason Fire Authority on January 14, 2014, with the following Commissioners being present and voting.

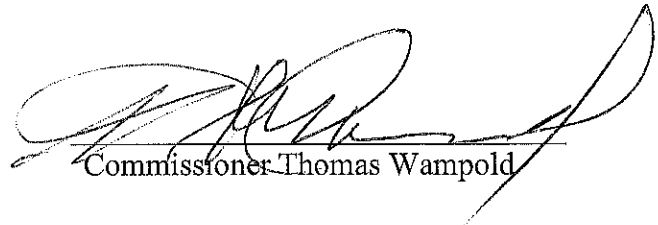

Commissioner Kelley McIntosh

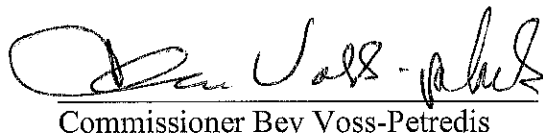

Commissioner Brooke Quigley


Commissioner Dan Burrus


Commissioner Dennis Hamilton


Commissioner Shelby Blackwell


Commissioner Thomas Wampold


Commissioner Bev Voss-Petredis


Commissioner Dan Kewish

**NORTH MASON REGIONAL FIRE AUTHORITY
RESOLUTION NO 14-04**

**A RESOLUTION OF THE NORTH MASON FIRE AUTHORITY GOVERNING
BOARD TO AUTHORIZE THE ESTABLISHMENT OF AN ADVANCED
TRAVEL ACCOUNT, A REVOLVING ACCOUNT, AND A VISA CREDIT
ACCOUNT WITH KITSAP BANK**

WHEREAS; The voters of Mason County Fire District 2 and Mason County Fire District 8 voted in the affirmative at the November 2013 general election to form the North Mason Regional Fire Authority (NMRFA), and to implement the NMRFA plan as described in RCW 52.26; and

WHEREAS; The NMRFA formed on January 1, 2014 and is led by an eight member Governing Board; and

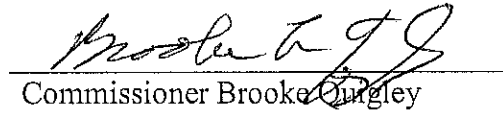
WHEREAS; The NMRFA has not previously established a travel, revolving or VISA account with any financial institution:

RESOLUTION; NOW THEREFORE, BE IT RESOLVED, that the NMRFA Governing Board authorizes the establishment of an advanced travel expense checking account, a revolving fund checking account, and a VISA credit card account with Kitsap Bank. The account funding will be established as follows: travel account-(\$2,000), revolving account-(\$3,000), and VISA credit card account-(limit \$15,000).

BE IT FURTHER RESOLVED, that the NMRFA Governing Board appoints Fire Authority Commissioner Shelby Blackwell, Fire Authority Commissioner Brooke Quigley, Fire Chief Beau Bakken, and Fire Authority Secretary Kathryn Patti as account custodians and signees. All checking transactions shall require two signatures for processing, one of which must be from an appointed Fire Authority Commissioner.

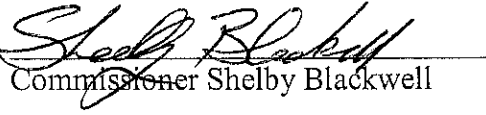
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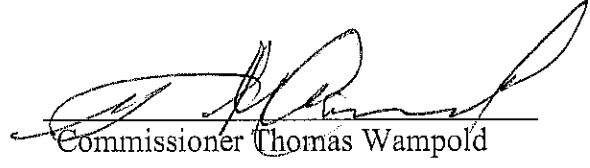

Commissioner Kelley McIntosh

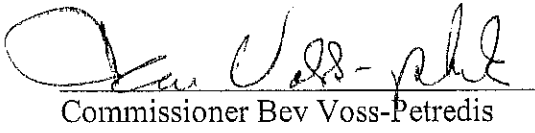

Commissioner Brooke Gungley

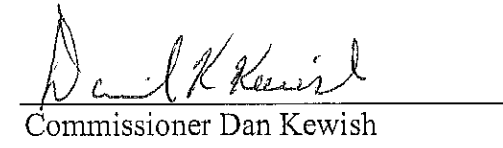

Commissioner Dan Burrus

Commissioner Dennis Hamilton


Commissioner Shelby Blackwell


Commissioner Thomas Wampold


Commissioner Bev Voss-Petredis


Commissioner Dan Kewish

**NORTH MASON REGIONAL FIRE AUTHORITY
RESOLUTION NO 14-05**

**A RESOLUTION OF THE NORTH MASON FIRE AUTHORITY GOVERNING
BOARD APPOINTING FIRE CHIEF BEAU BAKKEN AS PUBLIC RECORDS
OFFICER FOR THE NORTH MASON REGIONAL FIRE AUTHORITY**

WHEREAS; The voters of Mason County Fire District 2 and Mason County Fire District 8 voted in the affirmative at the November 2013 general election to form the North Mason Regional Fire Authority; and

WHEREAS; The North Mason Fire Authority formed on January 1, 2014 and is led by an eight member Governing Board; and

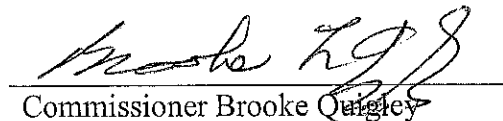
WHEREAS; Fire Chief Beau Bakken previously served as the Public Records Officer for Mason County Fire Protection District No. 2:

RESOLUTION; NOW THEREFORE, BE IT RESOLVED, the Governing Board of the North Mason Regional Fire Authority appoints Fire Chief Beau Bakken as the North Mason Regional Fire Authority Public Records Officer.

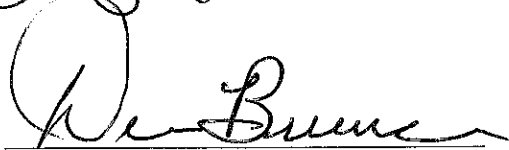
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Commissioner Kelley McIntosh

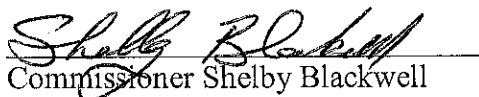


Commissioner Brooke Quigley

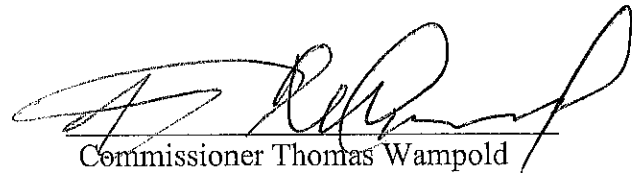


Commissioner Dan Burrus

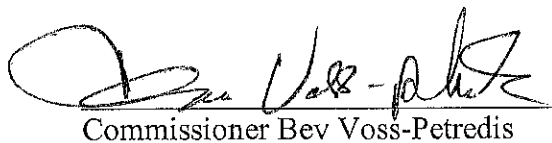
Commissioner Dennis Hamilton



Commissioner Shelby Blackwell



Commissioner Thomas Wampold



Commissioner Bev Voss-Petredis



Commissioner Dan Kewish

**NORTH MASON REGIONAL FIRE AUTHORITY
RESOLUTION NO 14-06**

**A RESOLUTION OF THE NORTH MASON REGIONAL FIRE AUTHORITY TO
ALLOW FIRE AUTHORITY COMMISSIONERS TO SERVE AS VOLUNTEER
FIREFIGHTERS**

WHEREAS; The voters of Mason County Fire District 2 and Mason County Fire District 8 voted in the affirmative at the November 2013 general election to form the North Mason Regional Fire Authority; and

WHEREAS; RCW 52.14.010 allows for Board members to serve as volunteer firefighters; and

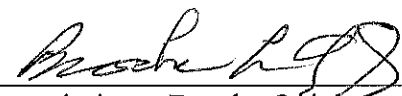
WHEREAS; Fire Commissioner Shelby Blackwell has previously served as a volunteer firefighter with Mason County Fire District 2:

RESOLUTION; NOW THEREFORE, BE IT RESOLVED, the Governing Board of the North Mason Regional Fire Authority, by unanimous consent, authorizes Fire Authority Commissioner Shelby Blackwell to serve as a volunteer firefighter with the North Mason Fire Authority without Fire Authority Commissioner compensation.

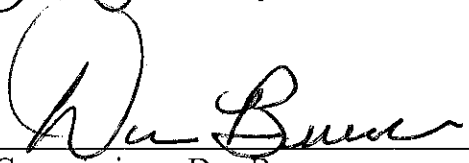
ADOPTION; Adopted at a regular meeting of the Governing Board of the North Mason Fire Authority on January 14, 2014, with the following Commissioners being present and voting.



Commissioner Kelley McIntosh

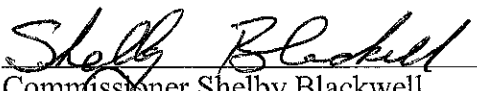


Commissioner Brooke Quigley

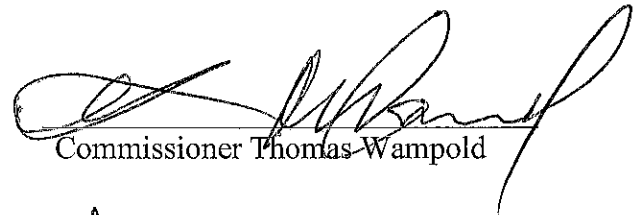


Commissioner Dan Burrus

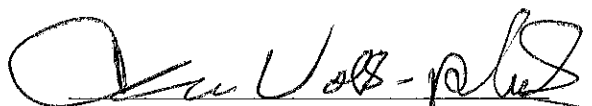
Commissioner Dennis Hamilton



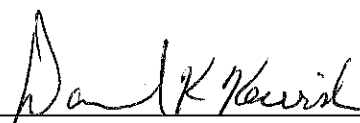
Commissioner Shelby Blackwell



Commissioner Thomas Wampold



Commissioner Bev Voss-Petredis



Commissioner Dan Kewish

**NORTH MASON REGIONAL FIRE AUTHORITY
RESOLUTION NO 14-07**

**A RESOLUTION OF THE NORTH MASON FIRE AUTHORITY GOVERNING
BOARD TO AUTHORIZE SERVICE CHARGES**

WHEREAS; The voters of Mason County Fire District 2 and Mason County Fire District 8 voted in the affirmative at the November 2013 general election to form the North Mason Regional Fire Authority (NMRFA), and to implement the NMRFA plan as described in RCW 52.26; and

WHEREAS; The North Mason Fire authority formed on January 1, 2014 and is led by an eight member Governing Board; and

WHEREAS; The NMRFA Plan authorized the transfer of all operations and administration of fire protection services from the Districts to the NMRFA; and

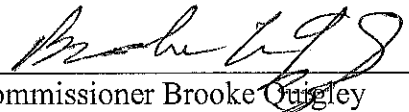
WHEREAS; Mason County Fire District No. 2 (MCFD2) Resolution No. 234 previously authorized MCFD2 to implement service charges for services rendered within the District.

RESOLUTION; NOW THEREFORE, BE IT RESOLVED, that the NMRFA Governing Board adopts the terms and conditions of MCFD2 Resolution No. 234. The purpose of this adoption to establish and authorize service charges for services rendered within the NMRFA.

ADOPTION; Adopted at a regular meeting of the Governing Board of the North Mason Fire Authority on January 14th 2014, with the following Commissioners being present and voting.



Commissioner Kelley McIntosh

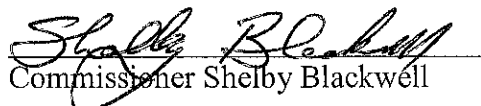


Commissioner Brooke Gungley

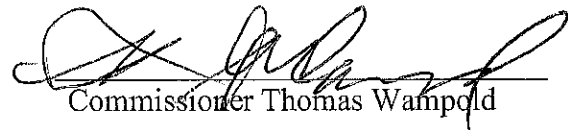


Commissioner Dan Burrus

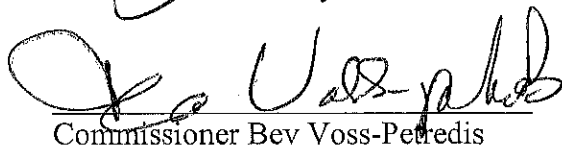
Commissioner Dennis Hamilton



Commissioner Shelby Blackwell



Commissioner Thomas Wampold



Commissioner Bev Voss-Petredis



Commissioner Dan Kewish

**NORTH MASON REGIONAL FIRE AUTHORITY
RESOLUTION NO 14-08**

**ESTABLISHMENT OF REGULAR MEETING TIME, DATE AND LOCATION
FOR THE NORTH MASON REGIONAL FIRE AUTHORITY BOARD OF FIRE
COMMISSIONERS**

WHEREAS; The voters of Mason County Fire District 2 and Mason County Fire District 8 approved the formation of the North Mason Regional Fire Authority (NMRFA) at the November 2013 general election; and

WHEREAS; The NMRFA was formed on January 1, 2014; and

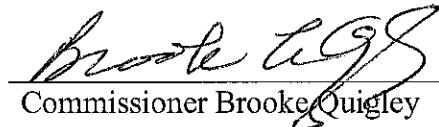
WHEREAS; RCW 52.14.090 requires Fire Districts to establish a regular meeting time, date and location, by resolution, for Fire District Fire Commissioner Meetings:

RESOLUTION; NOW THEREFORE, BE IT RESOLVED, the Board of Fire Commissioners of the North Mason Regional Fire Authority will hold its regular meetings of the Board of Fire Commissioners on the second and third Tuesday of every month at 5 PM. The first meeting of the month will be held at 460 NE Old Belfair Highway, Belfair Washington, 98528. The second meeting of the month will be held at 14880 NE Northshore Rd, Tahuya WA, 98588.

ADOPTION; Adopted at a regular meeting of the Board of Commissioners of the North Mason Regional Fire Authority on January 14, 2014, with the following Commissioners being present and voting.



Commissioner Kelley McIntosh



Commissioner Brooke Quigley

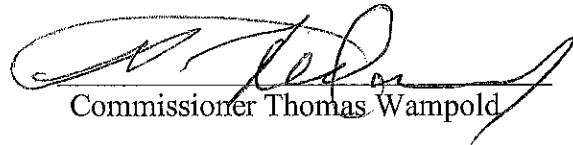


Commissioner Dan Burrus

Commissioner Dennis Hamilton



Commissioner Shelby Blackwell



Commissioner Thomas Wampold



Commissioner Bev Voss-Petredis



Commissioner Dan Kewish

