

North Mason Regional Fire Authority (NMRFA)
Meeting Minutes
1/21/2014

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

The meeting was called to order at 8:02pm.

Voucher Approval:

Vouchers totaling \$12,564.71 were presented for approval.

Commissioner Burrus moved to approve Vouchers #1401125 to #1401130 in the amount of \$12,564.71; Commissioner Quigley seconded the motion; motion approved.

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

ADMINISTRATIVE REPORT:

New Firefighter Hire: Nick Bowman introduced himself and provided his background to the group. Chief Bakken reported there have been four to five calls total, so it has been a relatively slow month but the calls we have had were critical calls. Earlier that day there was six simultaneous calls for the NMRFA. He added that the Fire Authority is going fantastic and we have had several models showing that it is working.

Tahuya Community Response Team (CRT) Update/CRT Formation and class scheduling: They are meeting tonight in the bay. They are getting their CRT training. We have a total of 22 participating. They will go through 50 hours of training that will produce a great group of responders.

District 2 Commissioner Vacancy: Commissioner Hamilton resigned from District 2 Board and the NMRFA Board. We have a vacancy process and have a spot open on the District 2 Board. Applications will be open starting in the first part of February – March.

Carl Ehresman: Welcome Captain Carl Ehresman for his efforts for the CRT training.

Public Question:

Brad Carey: Inquired if the 911 Volunteer Dispatchers would be called upon in the event of an emergency. *Commissioner McIntosh provided 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.

Commissioner Wampold moved to excuse himself from the next two meetings; Commissioner Blackwell seconded the motion; Motion approved.

RESOLUTIONS: Three Resolutions were presented to the Board for approval. Chief Bakken provided explanation on the Resolutions.

Resolution 14-09: Adoption of the 2014 Annual Budget for the North Mason Fire Authority. *(Resolution attached)*

Commissioner Burrus moved to approve Resolution 14-09 as presented; Commissioner Wampold seconded the motion. Motion carried.

Resolution 14-10: Authorizing and approving participation in the Washington State Public Employee's Retirement System *(Resolution attached)*

Commissioner Burrus moved to approve Resolution 14-10 as presented; Commissioner Voss-Petredis seconded the motion. Motion carried.

Resolution 14-11: Requesting approval from the WA State Deferred Compensation Program to participate in the Deferred Compensation Plan. *(Resolution attached)*

Commissioner Wampold moved to approve Resolution 14-11 as presented; Commissioner Blackwell seconded the motion. Motion carried.

Commissioner Education Schedule: Chief Bakken asked if Commissioners want to attend a conference please let us know as soon as possible so we can make proper arrangements.

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

PUBLIC COMMENT:

Shirley Aries: Asked if the Fire Authority had retained a lawyer for any legal matters. *Chief Bakken reported that since the Fire Authority formed there has not been a need to consult with legal counsel. Commissioner Burrus added that Chief Bakken has always come to the Board and requested direction from the Board prior to consulting legal counsel. Commissioner McIntosh also indicated we consult with different attorneys based on their specialty, what the issue is, and why we need legal review.*

Harold Carey: Mr. Carey thanked the Commissioners for the amount of work it took to put a budget together; "You all did an excellent job."

Good of the Order: None

The next meeting will be held on February 11, 2014 at Station 21 located at 460 NE Old Belfair Highway. The meeting will begin at 5:00pm.

Commissioner Burrus moved to adjourn the meeting; Commissioner Blackwell seconded the motion.
The meeting was adjourned at 8:23pm.



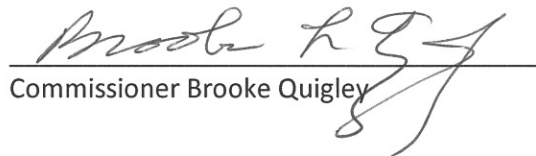
Katie Patti – District Secretary



Commissioner Kelley McIntosh



Commissioner Dan Burrus



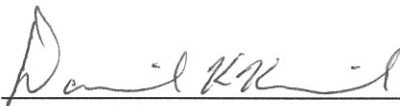
Commissioner Brooke Quigley

Commissioner Bev Voss-Petredis



Commissioner Shelby Blackwell

Commissioner Thomas Wampold



Commissioner Daniel Kewish

**NORTH MASON REGIONAL FIRE AUTHORITY
PO BOX 277
BELFAIR, WA 98528-0277**

Date: January 21, 2014

To: Mason County Auditor
Attention: Financial Services
PO Box 400
Shelton, WA 98584

Please accept the following budget presented for budget year 2014. The North Mason Regional Fire Authority (NMRFA) approved their budget at an advertised public meeting. The budget was approved by a quorum of our elected commissioners.

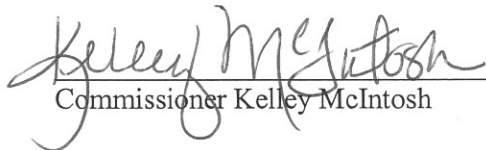
Date of public meeting and budget approval: **January 21, 2014**

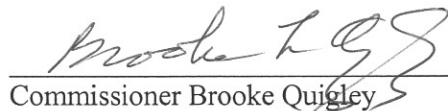
North Mason Fire Authority Resolution Number: 14-09

The following budgets for the NMRFA funds were approved at the above stated public meeting and will be in effect for budget year 2014:

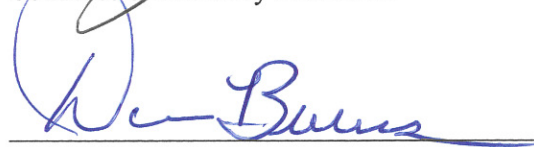
FUND NUMBER	2014 REVENUE BARS 389.00.00.0000	2014 EXPENDITURES BARS 589.00.00.0000
NMRFA Expense Fund 665.010010.000.000	\$5,049,565.86	\$5,049,565.86

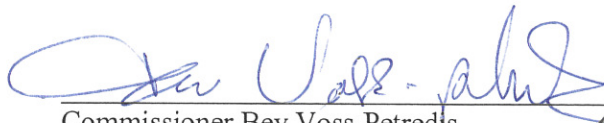
Approved and signed below by North Mason Regional Fire Authority Commissioners,


Commissioner Kelley McIntosh

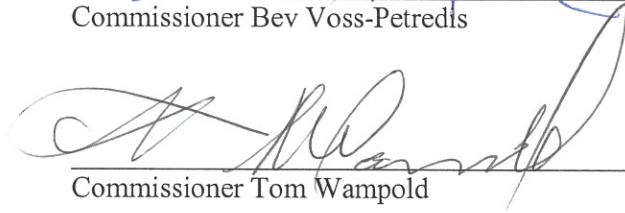

Commissioner Brooke Quigley


Commissioner Shelby Blackwell


Commissioner Dan Burrus



Commissioner Bev Voss-Petredis



Commissioner Tom Wampold



Commissioner Dan Kewish

**NORTH MASON REGIONAL FIRE AUTHORITY
RESOLUTION NO 14-09**

**ADOPTION OF THE 2014 ANNUAL BUDGET FOR THE NORTH MASON FIRE
AUTHORITY**

**BE IT RESOLVED BY THE COMMISSIONERS OF THE NORTH MASON
REGIONAL FIRE AUTHORITY AS FOLLOWS:**

1. That the summary budgets listed below be and hereby is adopted as the budget of the North Mason Regional Fire Authority for the calendar year 2014.
2. That one copy of this resolution shall be delivered to each of the following:
 - A) Board of County Commissioners
 - B) Mason County Assessor Office

FUND NUMBER	2014 REVENUE BARS 389.00.00.0000	2014 EXPENDITURES BARS 589.00.00.0000
NMRFA Expense Fund 665.010010.000.000	\$5,049,565.86	\$5,049,565.86



Fire Commissioner Kelley McIntosh



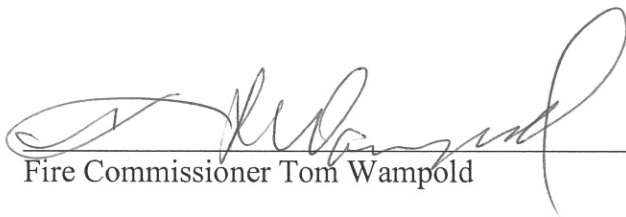
Fire Commissioner Brooke Quigley



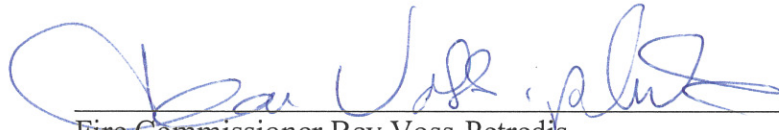
Fire Commissioner Dan Burrus



Fire Commissioner Shelby Blackwell



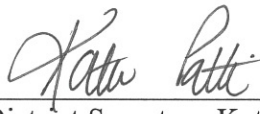
Fire Commissioner Tom Wampold



Fire Commissioner Bev Voss-Petredis



Fire Commissioner Dan Kewish



District Secretary Katie Patti

North Mason Regional Fire Authority
Resolution No.: 14-10

**Authorizing and Approving Participation in the
Washington Public Employees' Retirement System (PERS)**

North Mason Regional Fire Authority, a political subdivision of the State of Washington, authorizes and approves the following:

1. Its eligible employees shall participate in PERS, as allowed by RCW 41.40.062;
2. The necessary funds shall be made available to cover its proportionate share for participation in PERS; and
3. PERS membership shall begin on **January 1, 2014**.

Tax Status (select one)

- ☒ Will submit tax-deferred member contributions beginning January 1, 2014.
- ☐ Will not submit tax deferred member contributions.


Passed this 21st day of January, 2014. Authorizing Signatures:


 Title: Commissioner


 Title: Commissioner

 Title: Commissioner

 Title: Commissioner

 Title: Commissioner

 Title: Commissioner

 Title: Commissioner

VACANT Title: Commissioner

**NORTH MASON REGIONAL FIRE AUTHORITY
RESOLUTION NO 14-11**

**A RESOLUTION OF THE NORTH MASON REGIONAL FIRE AUTHORITY
GOVERNING BOARD REQUESTING APPROVAL BY THE DEPARTMENT OF
RETIREMENT SYSTEMS, DEFERRED COMPENSATION PROGRAM TO
PARTICIPATE IN THE WASHINGTON STATE DEFERRED COMPENSATION PLAN**

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 Department of Retirement Systems, Deferred Compensation Program in accordance with RCW 41-50.770; administers the deferred compensation plan for the employees of the State of Washington as outlined in WAC Chapter 415-501; and

WHEREAS; RCW 51.50.770 permits Counties, Municipalities, and other political subdivisions to participate in the State of Washington Employee's Deferred Compensation Plan; and

WHEREAS; the North Mason Regional Fire Authority, has reviewed the State plan and agrees to accept all terms and conditions of the State plans as established and as hereafter amended; and

WHEREAS; the North Mason Regional Fire Authority, understands and agrees that all monies deferred by its employees are held in trust by the Washington State Investment Board for the exclusive benefit of program participants and eligible beneficiaries.

NOW, THEREFORE; BE IT RESOLVED, that the North Mason Regional Fire Authority requests approval by the Department of Retirement Systems, Deferred Compensation Program to participate in the aforementioned deferred compensation plan for the employees of the North Mason Regional Fire Authority, subject to the requirements of RCW 41.50.770 and WAC Chapter 415-501.

Dated at, Tahuya, State of Washington, this 21st day of January, 2014.

BY: 
Kelley McIntosh, Board Chair

ATTEST: 
Katie Patti, District Secretary