



North Mason Regional Fire Authority (NMRFA)

Meeting Minutes

460 NE Old Belfair Hwy

10/14/2014

Present: Commissioners McIntosh, Blackwell, Kewish, Quigley, Voss-Petredis, Wampold – via conference call; Fire Chief Bakken, Asst. Chief Cooper, District Secretary Patti, District 2 Commissioner Paul Severson

Excused: Commissioner Burrus

Guests: Herb Gerhardt

The meeting was called to order at 5:02pm and opened with the Pledge of Allegiance.

The minutes from the meetings held on 9/9/2014 and 9/16/2014 were presented for approval.

Commissioner Voss-Petredis moved to approve the meeting minutes from the meetings held on 9/9/14 and 9/16/14; Commissioner Quigley seconded the motion. Motion carried.

Voucher Review and Approval: Vouchers for the month of October were presented for review and approval.

Commissioner Voss-Petredis moved to approve Vouchers #1410001 to #1410097 in the amount of \$270,121.93 as presented; Commissioner Quigley seconded the motion. Motion carried.

FINANCIAL REPORT: Financials will be discussed at next week's meeting.

ADMINISTRATION REPORT:

Strategic Planning: Chief Bakken reported that both A Shift and the Volunteers met with the strategic planning consultants. The next step will be the community open house which is scheduled for Monday, November 10th from 6-8pm. Invitations will be sent to various community stakeholders. We are considering holding the open house at Theler Center.

District 2 and District 8 Dissolution: Chief Bakken reported citizens will be receiving their ballots in the mail in the next week. Dissolution information is available on our website and in the newsletter.

Newsletter: The RFA Newsletter has been mailed to all households in our District. Articles featured include the AmeriCorps Grant, volunteer training program, capitol facility review, Community Response Team (CRT), new insurance ratings, carbon monoxide detectors and Tahuya Station 81 firefighter coverage. Chief commended Jeromy Hicks and Rodika Tollefson for a well-crafted newsletter.

Garage Door at 81: Chief Cooper reported the new garage door has been installed and is working great.

2015 Budget Hearing: The 2015 Budget Hearing will take place in November at the first Commissioner meeting of the month, followed by the adoption of the budget at the second meeting of the month.

Our meeting scheduled for Tuesday, November 11th occurs on Veteran's Day, which is a recognized Holiday. Chief Bakken suggested we move that meeting to Wednesday, November 12th instead. All Commissioners were available on that date and agreed on the change. We will advertise that date as the budget hearing date.

Two Resolutions 14-16 and 14-17 were presented for review and approval.

14-17: Declaring certain property surplus to the needs of the fire authority. *(Resolution attached)*

Commissioner Blackwell moved to approve Resolution #14-17 as presented; Commissioner Voss-Petredis seconded the motion. Motion approved.

14-16: Authorizing the first amendment to the Mason County Fire District #2 section 457(B) deferred compensation plan. *(Resolution attached)*

Commissioner Voss-Petredis moved to approve Resolution #14-16 as presented; Commissioner Quigley seconded the motion. Motion approved.

CAC Update: Voss-Petredis provided an update on the meeting. Five individuals attended. Discussion centered on the store and what is the RFA's plan for the building. The CAC Committee is also eager to participate in the Strategic Planning process.

Store Update: Chief Bakken reported the items in the store are on the surplus list. He spoke about the steps we are taking regarding the future of the building. The sale of the surplus items was our first priority. Chief's Bakken and Cooper have been compiling factual data about the building including what would it cost to make it habitable and legally what can and cannot be done. Community meeting(s) will be held to provide information on what we have learned and to obtain input from the community.

Pope Resources: We do not have an agreement in place just yet for the easement. The initial bid lower than what we estimated and upon further discussions with Pope Resources we received a second bid that was in line with our estimate for the cost of the property. Chief hopes we will have more information at the next meeting and stated he is proud of our due diligence in pursuing this matter.

Labor Negotiations: Chief Bakken reported we are nearing an agreement with the labor group.

Public Comment: Herb Gerhardt encouraged the Commissioners to hold the community meetings in Tahuya so folks don't have to travel to Belfair. He also reported that Superintendent Dr. Wally Volze, with Mason County Public Hospital District 2 is retiring. His position is advertised and so far they have not had anyone express interest.

Good of the Order: Sue Remmele is moving to Idaho next month and has resigned as a volunteer with us. She has been a volunteer for nearly 25 years with District 8 and most recently the RFA. She has been a great volunteer and we wish her well in her new home.

Commissioner Voss-Petredis moved to adjourn the meeting; Commissioner Quigley seconded the motion. Motion carried and the meeting was adjourned at 5:25pm.

BOARD FOR VOLUNTEER FIREFIGHTER'S

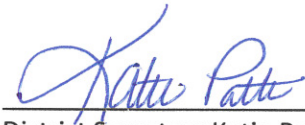
Present: Commissioner McIntosh, Shelby Blackwell, Assistant Chief Cooper, District Secretary Patti

The meeting was called to order at 5:30pm.

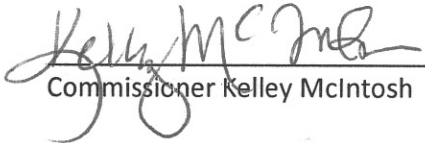
Several Invoices for additional medical bills for a Volunteer who was injured and nine volunteer physicals were presented for approval.

Shelby Blackwell moved to approve the invoices as presented; Scott Cooper seconded the motion. Motion Carried.

Shelby Blackwell moved to adjourn the meeting; Scott Cooper seconded the motion. Motion carried and the meeting was adjourned at 5:34pm.



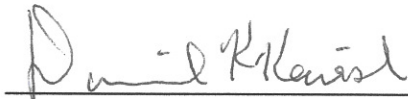
District Secretary Katie Patti



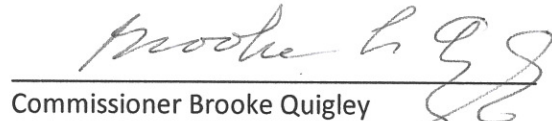
Commissioner Kelley McIntosh

Commissioner Dan Burrus

Commissioner Shelby Blackwell



Commissioner Daniel Kewish



Commissioner Brooke Quigley



Commissioner Bev Voss-Petredis

Commissioner Thomas Wampold

**NORTH MASON REGIONAL FIRE AUTHORITY
RESOLUTION NO 14-16**

**A RESOLUTION OF THE NORTH MASON REGIONAL FIRE AUTHORITY
GOVERNING BOARD AUTHORIZING THE FIRST AMENDMENT TO THE MASON
COUNTY FIRE DISTRICT #2 SECTION 457(B) DEFERRED COMPENSATION PLAN**

WHEREAS, Mason County Fire District #2 (hereinafter the "Plan Sponsor") executed the Mason County Fire District #2 Section 457(b) Deferred Compensation Plan (hereinafter the "Plan"), which was effective on January 1, 2011, by negative consent on June 7, 2011; and

WHEREAS, the Boards of Fire Commissioners from Mason County Fire District #2 and Mason County Fire District #8 elected to combine all functions and services of both fire districts into a new municipal corporation called the North Mason Regional Fire Authority effective as of January 1, 2014; and

WHEREAS, the citizens of Mason County Fire District #2 and Mason County Fire District #8 have duly voted to approve the creation of the North Mason Regional Fire Authority; and

WHEREAS, as of December 31, 2013, the separate operations of the Mason County Fire District #2 and Mason County Fire District #8 ceased according to the terms of the North Mason Regional Fire Authority Service Plan that created the new municipal corporation; and

WHEREAS, the North Mason Regional Fire Authority is eligible to sponsor a deferred compensation plan under the provisions of Section 457 of the Internal Revenue Code of 1986, as amended; and

WHEREAS, Plan Sponsor wishes to amend the Plan to change the Employer sponsoring the plan to the North Mason Regional Fire Authority and to change the name of the Plan to the North Mason Regional Fire Authority Section 457(b) Deferred Compensation Plan.

NOW THEREFORE, the Plan Sponsor hereby amends the Plan by changing the Employer sponsoring the Plan to the North Mason Regional Fire Authority, and the name of the Plan to the North Mason Regional Fire Authority Section 457(b) Deferred Compensation Plan. These changes are to be effective as of the 1st day of January, 2014.

This First Amendment is executed this 14TH day of OCTOBER, 2014.

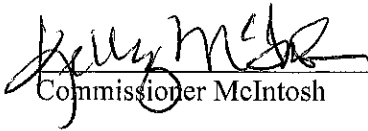
Mason County Fire District #2, now known as the North
Mason Regional Fire Authority, Plan Sponsor and Employer

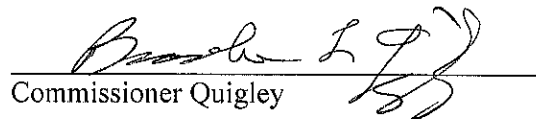
By _____

Printed Name BEAU BAKKEN

Title FIRE CHIEF

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


Commissioner McIntosh


Commissioner Quigley

Commissioner Burrus


Commissioner Voss-Petredis


Commissioner Blackwell

Commissioner Wampold


Commissioner Kewish


District Secretary Patti

**NORTH MASON REGIONAL FIRE AUTHORITY
RESOLUTION NO 14-17**

**A RESOLUTION OF THE NORTH MASON REGIONAL FIRE AUTHORITY
GOVERNING BOARD DECLARING CERTAIN PROPERTY SURPLUS TO THE NEEDS
OF THE FIRE AUTHORITY**

WHEREAS, the North Mason Regional Fire Authority has numerous pieces of equipment and property listed in Attachment A to have exceeded their useful life and no longer serve the needs of the North Mason Regional Fire Authority; and

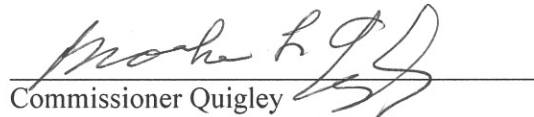
WHEREAS, it is the desire of the North Mason Regional Fire Authority Governing Board to declare the subject equipment and property as surplus.

NOW, THEREFORE BE IT RESOLVED, by the Governing Board for North Mason Regional Fire Authority, that the items shown in Attachment A are hereby declared surplus to the needs of the Fire Authority and offered for sale in accordance with applicable law.

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



Commissioner McIntosh



Commissioner Quigley

Commissioner Burrus

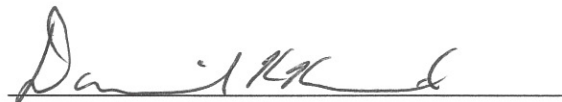


Commissioner Voss-Petredis



Commissioner Blackwell

Commissioner Wampold



Commissioner Kewish







District Secretary Patti

Attachment A

North Mason Regional Fire Authority, along with their Commissioners, is releasing a list of surplus items available for sealed bid. All items listed will be sold in lots and as reminder are sold in AS IS condition. All bids for these items must be received by October 15, 2014. For a description of the items, please refer to the picture listed, or for more information please correspond via email to scooper@northmasonrfa.com. All bids must be submitted via mail to: North Mason RFA Attn: Scott Cooper PO Box 277, Belfair, WA 98528.

Inventory ID	Name	Description		
10932	Floor Buffer	Unit w/ box of parts and floor stripper	1	
10933	Floor/wall mantle	Wood/brick mantle for wood stove	1	
10934	Gas powered engines	2 trash pumps/1 hose tester/ 3 generators	1	
10935	Fire Extinguishers	6 Large, 1 Med, 1 Sm	1	
10937	Clamps	Hose Clamps	1	
10938	Spanners	Box of misc. spanners/O2 wrenches	1	
10939	Steamer port caps	1 box misc. shut off valves, elbow connections, port caps	1	
10940	Adaptors	1 box misc. male/male, female/female adaptors	1	
10941	Nozzles	1 box nozzles, valves, strainers	1	
	Bungees	1 plastic box bungees/old license plates	1	
10943	Ladders	35' ladder, OOS roof ladder, kick plates	1	
10946	Hard suction hose	8 Misc. lengths hard suction hose w/ strainers	1	

10947	EMS Supplies	Alum. Gurney 4 backboards, 2 Stokes bskt, head bed, splints	1	
10948	EMS Training Supplies	3 CPR dummies (1Ch/2Adt), 2 suction units, 2 AEDs, mast pnt	1	
10949	Flashlights	1 box flashlight parts/halogen lights, parking lot lights, flood light	1	
10950	Light Bars	Whalen light bars/box of misc. vehicle lights/ bulbs	1	
10951	Radio	4 boxes misc. radio/radio parts	1	
10952	Roofing Material	Roll of blk felt, stack of 3-tab, roll plastic drop cloth	1	
10953	Wire/hose	box of misc. wires/tubing	1	
10954	Vents	3 small, 1 lg roof vent	1	
	Furniture	Cork board, 1 metal, 1 wooden desk	1	
10959	Misc Home improvement	Brackets, shelving, locks, plumbing PVC, Copper pipe	1	
10960	Control Box	2 power supply boxes/ emergency shut off valve, Gas pre-pay box	1	
10961	Metal Tool Boxes	8 metal tool boxes, some with tools/ems supplies	1	
10962	Wall mounts	10 Extinguisher/SCBA wall mounts w/ box hardware	1	
10966	Battery tester	1 battery tester, 1 12 volt charger	1	

10967	Portable vacuum	vacuum w/ parts	1	
	Automotive	collection of oil filters/fan belts/fans	1	
10969	Hose	OOS hose & hydraulic/air hose		
10968	Paper Towel Dispenser	set of 2 metal paper towel dispensers	1	
	Gas Cans	2 large, 2 small gas cans	1	
	Wildland Tools	collection of pulaskis/shovels/axes	1	
10975	Bunker Gear	11 jackets/17 pants/misc boots, helmets	1	
10976	Blankets	Shopping cart with paper blankets/Tyvek suits	1	
	Winch PTO	Unknown size winch, spare cables for winch	1	