



North Mason Regional Fire Authority (NMRFA)

Meeting Minutes

460 NE Old Belfair Hwy

11/12/2014

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

Guests: None

Excused: Commissioner Burrus

2015 BUDGET HEARING

The meeting was called to order at 5:09pm and opened with the Pledge of Allegiance.

Chief Bakken presented the 2015 budget for the Fire Authority for 2015. *2015 Budget Attached.*

No members of the public were present for comment. We will adopt the Budget at next week's meeting.

Regular Commissioner Meeting Commenced

The minutes from the meetings held on 10/14/2014 and 10/21/2014 were presented for approval.

Commissioner Quigley moved to approve the meeting minutes from the meetings as presented; Commissioner Voss-Petredis seconded the motion. Motion carried.

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

Commissioner Voss Petredis moved to approve Vouchers #1411001 to #1411120 in the amount of \$317,671.73 as presented; Commissioner Quigley seconded the motion. Motion carried.

FINANCIAL REPORT:

Chief Bakken will do a thorough review of financials at next week's meeting but wanted to briefly update the Commissioners that we brought in \$800k in tax collections. This is great news. He also reported we are at 95% of our revenues.

ADMINISTRATION REPORT:

Dissolution Update: The dissolution of the Districts passed with 80% approval in Tahuya and 76% approval in Belfair. With that, both fire districts will dissolve at the end of the year. At the end of the year Executive Assistant Patti will request that all monies from District's 2 and 8 be transferred to the Fire Authority. This would zero out those districts expense funds.

Chief Bakken recommended that we add language to the RFA Service Plan that directs money from District's 2 and 8 to the Fire Authority following the dissolution. We have already done this with Kitsap County.

Strategic Planning Update: The Community Open House was held Monday evening at Theler. There was good participation and input from the 20 plus community members in attendance. The overall message was "keep doing what you are doing" and requests to continue to keep open lines of communication.

Hood Canal Coordinating Council Award: C shift members received this award for their participation in a wildfire in August. Chief Bakken and Volunteer Michael Wesson accepted the award.

Surplus Update: Chief Cooper reported we are in the fourth and final phase of the store surplus. Only a few items remain. Items sold have been documented and monies collected and deposited. Chief Bakken believes the process has been well received. Chief also reiterated that we do not have plans yet for the store and stated we have work to do. Surplus sales have brought in \$1,240.00 to date.

Disaster Preparedness Class: Class is scheduled for Saturday, November 15th from 8am until 12pm. This is one of four classes for the year.

EMT Class: There are 19 students in the class. No date set for a graduation. There are 9 from the Fire Authority and 11 from the SAFER program.

Bates Graduation: Matt Doran has completed the Bates Academy. A graduation ceremony will be held tomorrow evening at 7:00pm in Tacoma. Chief Bakken and Captain Reese will be in attendance. Congratulations to Matt!

Assistance to Firefighters Grant (AFG): This grant is up for application and closes mid-December. We plan to request \$30-50k dollars.

Collective Bargaining Agreement: Chief spoke with the Union and it sounds like we are close to completion of the 2015-2017 Bargaining Agreement. Chief will meet with the Union on Thursday or Friday. We hope to have a final presentation for the Commissioners at next week's meeting.

Brush Truck: A discussion is planned for next week's meeting to review a proposal to surplus the Brush Truck. We have paid \$21k in repairs on a truck that has approximately 18k miles.

Commissioner Voss-Petredis inquired about the Brush Truck that was in Tahuya.

Public Comment: None

Good of the Order: None

December 4th: Reminder that the Strategic Planning Committee will be going to Seattle to meet with our Planning Consultants at their office. That evening the All County Fire Commissioner meeting is scheduled for 7pm at the Shelton Civic Center. Commissioner McIntosh will send minutes and notices out to everyone.

Commissioner Quigley moved to adjourn the meeting; Commissioner Voss-Petredis seconded the motion. Motion carried and the meeting was adjourned at 5:45pm.

BOARD FOR VOLUNTEER FIREFIGHTER'S

Present: Kelley McIntosh, Scott Cooper, Shelby Blackwell, Katie Patti

The meeting was called to order at 5:47 pm.


A Certificate of Eligibility for Pensions for Raymond Stutz, Volunteer Firefighter was presented for approval.

Shelby Blackwell moved to approve the retirement of Raymond Stutz 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 5:50pm.



Authority Secretary Katie Patti




Commissioner Kelley McIntosh

Commissioner Dan Burrus

Commissioner Shelby Blackwell



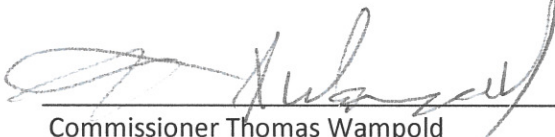
Commissioner Daniel Kewish



Commissioner Brooke Quigley



Commissioner Bev Voss-Petredis



Commissioner Thomas Wampold