



North Mason Regional Fire Authority (NMRFA)
Meeting Minutes
Sta 21, 460 NE Old Belfair Hwy
4/14/2015

Present: Commissioners Kewish, McIntosh, Quigley, Voss-Petredis, Wampold; Fire Chief Bakken, Assistant Chief Cooper

Excused: Executive Asst. Patti, **Guests:** None

The meeting was called to order at 5:00pm and opened with the Pledge of Allegiance.

The meeting minutes from March 17, 2015 were presented for approval.

Commissioner Voss Petredis moved to accept meeting minutes from 3/17/15 as presented; Commissioner Quigley second motion. Motion carried.

Vouchers for the month of April were presented for approval.

Commissioner Wampold moved to accept vouchers #1504001 to #1504094 in the amount of \$255,970.38; Commissioner Voss-Petredis seconded the motion. Motion carried.

ADMINISTRATION REPORT

Easter Breakfast Update: Asst. Chief Cooper provided a report from the Easter Breakfast in Tahuya. He stated it was well attended and brought in approximately \$400 for the North Mason Volunteer Firefighters Association.

Personnel Update: Chief Bakken notified the board that FF Baker and PM/FF Dragovich have decided to take positions at Bremerton Fire. Their last day will be on April 17th. There was no real reason or indication as to why both are leaving the Fire Authority. Chief also informed the board we are down 2 paramedics. PM/FF Douglas is out with a shoulder injury and PM/FF Craig's position has yet to be filled. A testing process is in place to hire a new paramedic. The Authority takes special care in hiring paramedic positions in order to get the best qualified pool of candidates. The Authority hopes to have the position filled by July 1, 2015.

Ambulance Surplus: Asst. Chief Cooper reported the 1991 ambulance has been sold on Craigslist for \$6,500. The monies from the sale have been deposited into the general expense fund.

Board Filing/PDC Reporting Reminder: Elections for board positions four and five will be open on May 11, 2015. There is a one week period for filing. The deadline for Public Disclosure Committee F-1 Forms is tomorrow, April 15th.

RFA Meeting Update: The CMFE and RFA exploratory committees have met; excluding Labor/Management and the EMS committees. The next Steering Committee meeting is scheduled for April 17th. The Finance and Governance committees are scheduled to meet on April 24th. The EMS election is still a key focus for CMFE with emphasis being placed on the levy election in August 2015.

CAC Update: The CAC held a joint meeting with RFA and CMFE public and staff. There were several citizens present, primarily from the Harstine Island and Grapeview areas. The key issues for individuals are: CMFE debt, taxing structures, EMS levy and service areas for CMFE, organizational chart, and future funding. The next meeting will be on 6/8/2015 at 5:00 pm at the Port of Allyn.

Station 22 Lease Agreement: Chief Bakken informed the board that the Station 22 Lease with Mason County has been signed.

Labor Grievance: A labor grievance was presented to the board for review and investigation. The grievance committee from the board will be Commissioner's McIntosh and Voss-Petredis. There is a time frame to review, investigate, and decide upon the outcome for the grievance. The board members will meet with the labor union representation.

Good of the Order: None

Public Comment: None

Commissioner Wampold moved to adjourn; Commissioner Quigley second motion. Approved and the meeting was adjourned at 5:36pm.

BOARD FOR VOLUNTEER FIREFIGHTERS

Present: Volunteer Criess, Asst. Chief Cooper, Commissioner McIntosh and PM/FF Cloud

The meeting was called to order at 5:40 pm.

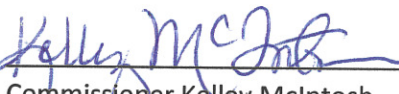
An invoice in the amount of \$100.00 for a volunteer physical was presented for approval.

Volunteer FF Criess moved to approve the invoice as presented. Asst. Chief Cooper seconded the motion. Motion carried.

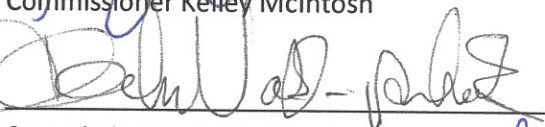
Asst. Chief Cooper moved to adjourn; Vol. Criess seconded the motion. Motion approved and the meeting was adjourned at 5:42pm.



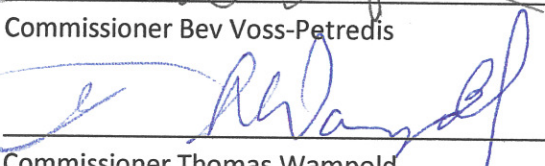
Authority Secretary Katie Patti



Commissioner Kelley McIntosh

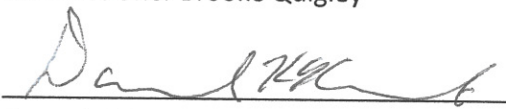


Commissioner Bev Voss-Petredis



Commissioner Thomas Wampold

Commissioner Brooke Quigley



Commissioner Daniel Kewish