



North Mason Regional Fire Authority (NMRFA)

Meeting Minutes

14880 NE North Shore Rd, Tahuya

5/17/2016

Present: Commissioners Kewish, McIntosh, Quigley, Miller, Severson; Executive Assistant Patti, Chief Bakken, Assistant Chief Cooper

Guests: Bob Newbill

Vouchers- An additional batch of Vouchers for the month of May #1605105 to #1605113 in the amount of \$24,269.76 were presented for approval.

Commissioner Kewish moved to approve the vouchers as presented; Commissioner Quigley seconded the motion. Motion approved.

FINANCIAL REPORT: Chief Bakken provided a financial update for the Board. He noted we had an increase in expenses for the month of May which are attributed to the new ambulance purchase and the Tahuya Store demolition. The first half of taxes have come in and we expect additional tax monies to trickle in over the next month as the county continues to collect taxes. The second half of our taxes will come in during the month of October. He also noted we have not taken in the same level of timber revenue as last year. We are on target for our ambulance revenues. Executive Assistant Patti will be investing a portion of the tax monies into the State Pool in the coming month.

ADMINISTRATION REPORT:

TAC-3: Chief Bakken provided an update on the radio frequencies and the history behind our current Tac 1 and Tac 2. We are underway of setting up a second channel (Tac 3). We have been working with the FCC to establish our radio licenses which tends to poses its own challenges. He added this will greatly improve the frequency throughout the County.

Wildland: We have twenty- two individuals who have successfully completed the Wildland Red Card Training. They had a practice burn in Matlock, WA and did a fantastic job. As far as basic training goes they are ready to go on wildland fires. Our student wildland program is also underway and going great. Many will attend advance training in the coming weeks. Executive Assistant Patti and Cpt. Cleveland have also been taking part in webinars hosted by the State Patrol regarding reimbursements. We are going into this season well prepared.

Commissioner McIntosh inquired if there have been any plans discussed to do fuel management in an effort to help counteract fires. Chief reported there were funds allocated but the total wasn't nearly enough to spread that out to the entire state.

Lorrain Court Fire: AC Cooper reported on a fire that happened on Lorrain Court in an attic. He was on scene and was pleased to report that we had no injuries and the crews worked hard to put it out quickly and safely.

Nick Morgan/Jessica Roswold: Nick is one of our Probationary paramedics hired last June. Over the past 48 hours, Nick had a whirlwind shift. Of the calls he had a high speed accident involving a motorbike; a camper stove that exploded on an individual; and a full cardiac arrest. All three patients were intubated and two of the needed to be airlifted. Chief Bakken commended Nick on his smart and quick thinking in all situations.

He also spoke highly of Volunteer Jessica Roswold who was on shift at the Tahuya Station and responded to the cardiac arrest call. She performed CPR for 12 minutes on the patient until Nick and the crew followed and took over care. That individual, thanks to Jessica's actions is expected to survive! Job well done by all!

PUD 3 Correspondence: Chief Bakken reported there was a lot of misinformation regarding closing down the Belfair station. We were assured there are still technicians and other workers who respond to downed lines.

Highway 3 Construction: Chief Bakken was approached by a reporter asking if the construction on Highway 3 has hindered our response times. He commented we have a great working arrangement with the construction crews and in the event of an emergency we have been waived thru to expedite our response. We appreciate our partnership.

OLD BUSINESS

TCA Architecture: Assistant Chief Cooper and Chief Bakken met with architect firm TCA recently. They are working on the scope of work and contract language which we plan to bring it to the Board for approval at the June meeting. While the process has taken a long time we will continue to move with careful consideration. Commissioner McIntosh remarked how well the process is going.

Community Paramedicine Update: Both Chief Bakken and Commissioner McIntosh were not able to attend the meeting on the program. The group will reconvene on June 22nd to discuss next steps.

Ambulance Surplus: With the delivery of the new ambulance Chief Bakken we are submitting a proposal to declare the 1983, Type II van ambulance, VIN# IFDHS34MOJH02962 currently housed at Station 83 (Hurd Rd) surplus. Commissioner Kewish remarked on the importance of having an ambulance there and we agree. In its place we will put a newer ambulance (2003 Type 3 box ambulance).

Phillips Heart Monitor Surplus - Asset #1711: Chief Bakken remarked with the of our new Zoll monitors we would like to declare the Phillips Heart Monitor surplus.

Commissioner Quigley made a motion to declare the 1983 Ford Type II van ambulance and the Phillips Heart Monitor Asset #1711 as surplus; Commissioner Miller seconded the motion. Motion approved.

Public Comment:

Tahuya Day: Tahuya Community Club President and area resident Bob Newbill remarked he would like to see the footprint of the Tahuya store used for vendors and/or parking at the annual Tahuya Day celebration. Chief Bakken reported there are issues in regards to ensuring the site is safe and poses little to no liability and whatever is done does not damage the septic and drain field. During the event our readiness response cannot be compromised. Bob is going to see if he can get volunteers to help prep the site which may include bringing in gravel. Bob will work with Assistant Chief Cooper to keep him updated on progress.

Good of the Order: The Commissioners wished Chief Bakken a happy birthday.

Commissioner Severson moved to adjourn; Commissioner Quigley seconded the motion. Motion carried. The meeting was adjourned at 6:03 pm.

BOARD FOR VOLUNTEER FIREFIGHTERS

Present: Commissioner McIntosh, Assistant Chief Cooper, Executive Assistant Patti, Volunteer Stephanie Criess

Commissioner McIntosh called the meeting to order at 4:58pm.

Retirements: Two Retirements for Joanna and George Cates were presented for review and approval.

Assistant Chief Cooper made a motion to approve the retirements as presented; Volunteer Criess seconded the motion. Motion approved.

Physicals: Two volunteer physicals were presented for review and approval.

Assistant Chief Cooper made a motion to approve the physicals as presented; Volunteer Criess seconded the motion. Motion approved.

With no further business the meeting was adjourned at 5:01pm.



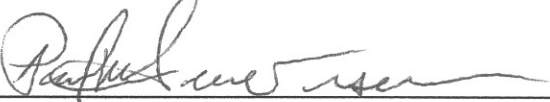
Authority Secretary Katie Patti



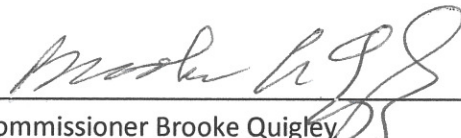
Commissioner Kelley McIntosh



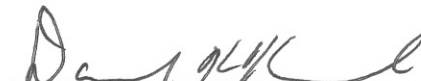
Commissioner Bob Miller



Commissioner Paul Severson



Commissioner Brooke Quigley



Commissioner Daniel Kewish