



North Mason Regional Fire Authority (NMRFA)

Meeting Minutes

Station 21

8/15/2017

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

Excused: Commissioner Severson

Guests: None

FINANCIAL REPORT: Chief Bakken provided an update on the financials. Monthly expenditures are down. He remarked that assessed property values have risen dramatically for 2018. If you have anyone in the community who has questions about this topic please feel free to direct them to Chief Bakken. Commissioner McIntosh recalled an informative training she attended where the presenter gave information on taxing structure. Chief will try to obtain the information to share. Recent wildland deployments will bring in additional revenue in the coming months.

ADMINISTRATION REPORT:

Taste of Hood Canal: The firefighter association did very well at the event. They sold out of nearly everything and the turnout was great! The Union had a dunk tank which was a lot of fun. Chief remarked it was the best Taste he's ever been too.

Wildland Fire Responses: The crew that left Sunday got back this afternoon. With other fires starting, we anticipate crews will head out for another deployment.

Tahuya Salmon Bake: The event is coming up on August 20th from 1pm – 4pm at the Tahuya Station. The event is put on by the Tahuya Community Association and the Firefighters Association.

Opioid Forum: Chief Bakken spoke about the opioid forum he attended months ago in Shelton. Since that forum he has had interest in working to combat this problem in the North Mason area. The opioid epidemic has become troublesome to say the least. We have invited leaders from in and around our area to round table meeting scheduled on September 13th. The goal of the meeting is to come up with ways to tackle this issue. Following the roundtable, he hopes to have an open discussion involving the community.

OLD BUSINESS:

Fire Station: AC Cooper provided an update on the build of the Tahuya Station. We still continue to work on septic issues. Chief Bakken would like to request that we hold a capital planning workshop as a board. We have a lot of projects going on he believes having a workshop session would be very helpful to prioritize. We will hold the workshop during our 2nd regular board meeting in September which will be in Tahuya.

NEW BUSINESS:

Labor Negotiations: The negotiations team will reconvene next Monday.

NMSD Emergency Management Training: Chief Bakken provided an update on the work that we are doing with the school district to include coming up with plans for in-service training and parent information distribution of emergency materials.

Public Records/Health Care Request Policy: Executive Asst Patti distributed drafts of the Public Records Policy (Admin-25) and Public Records Request for Healthcare Records (Admin-26). Both policies were amended due to recent changes in Legislation. We would like to adopt these at a future meeting following review.

Public Comment: None

Good of the Order: None

Commissioner McIntosh moved to adjourn; Commissioner Kewish seconded the motion. Motion carried. The meeting was adjourned at 6:00pm.



Authority Secretary Katie Patti

Commissioner Kelley McIntosh



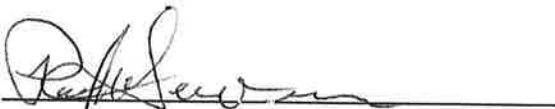
Commissioner Brooke Quigley



Commissioner Bob Miller



Commissioner Daniel Kewish



Commissioner Paul Severson