



North Mason Regional Fire Authority (NMRFA)

Meeting Minutes

14880 NE North Shore Rd, Tahuya

9/15/2015

Present: Commissioners Kewish, McIntosh, Quigley, Voss-Petredis, Wampold; Chief Bakken, Asst. Chief Cooper

Excused: Executive Assistant Patti

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

There were no meeting minutes to approve. The financial report will be presented next month.

Vouchers- An additional batch of vouchers were presented for expenditures for the second half of the month. The vouchers were numbered #1509099 to #1509114 in the amount of \$4,476.34.

Commissioner Voss- Petredis moved to approve the vouchers as presented; Commissioner Wampold seconded the motion. Motion approved.

ADMINISTRATION REPORT:

Former Tahuya Store Architecture and Design Update: There will be a "Request for Qualifications" (RFQ) for architectural firms to submit building design and construction advertised in the Kitsap Sun and the Seattle Daily Journal of Commerce at the end of this week and due October 30th by 5pm. Chief Bakken hopes to have a November deadline to review those qualifications submitted.

Commissioner Voss-Petredis moved to approve the provision of a RFQ for the fire station design; Commissioner Wampold seconded the motion. Motion approved.

Community-based Paramedic Program: Chief Bakken presented an outline and summary of a community based paramedic program. This program is supported and promoted by Dr. Hoffman who is the Mason County Medical Program Director. This program is utilized to reduce the number of readmissions to both the Emergency Room and hospital admissions from Medicare recipients. This program will be used as a funding mechanism for hospitals to keep costs under control and maintain Medicare dollars.

The basis of the program is that a paramedic can provide home/field visits thereby reducing the need for unnecessary ER or hospital visits. There are many questions to be answered such as what a trial program would look like and will there be private/public partnerships. Chief Bakken stated there will be more to come as this project develops.

Strategic Planning: The plan will be further reviewed and discussed for adoption in October.

Commissioner McIntosh stated that she will be talking to Commissioner Taylor regarding any future talks with CMFE.

Accident: A tree hit Fire Station 21 when the neighboring property owners were clearing land. There were damages sustained to the station roof, windows, generator, a/c unit, and siding. The contractor has liability insurance and will be covering all costs. The Fire Authority's insurance company will be advocating for the Authority.

Employment Contract modification: Stephanie Criess will be reduced to part time employment while she is attending paramedic school. Chief Bakken presented an MOU to modify her hours and benefits.

Commissioner Wampold moved to accept the modifications of employment and compensation as presented; Commissioner Voss-Petredis seconded the motion. Motion approved.

New Ambulance: We received one bid from Braun Northwest for the new ambulance. The cost of the bid is \$161,942 (not including tax). They estimate it will take approximately 285 days to build. The only other submission was to decline to bid. The new ambulance will be stocked with surplus and other individual costs.

Commissioner Wampold moved to accept the bid from Braun Northwest; Commissioner Voss-Petredis seconded the motion. Motion approved.

Commissioner Wampold moved to award bid to Braun Northwest; Commissioner Voss-Petredis seconded the motion. Motion approved.

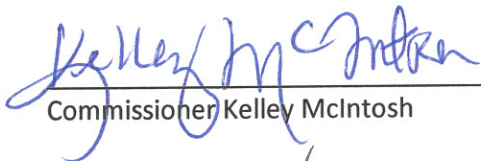
Commissioner Wampold was excused early.

Good of the Order: Commissioner Quigley has submitted a picture and memorial for Commissioner Dan Burrus to be presented at the WFCFA Fall Conference.

Commissioner Quigley moved to adjourn; Commissioner Voss-Petredis seconded the motion. Motion carried. The meeting was adjourned at 5:40pm.



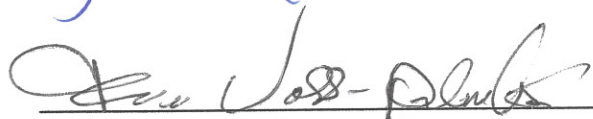
Authority Secretary Katie Patti



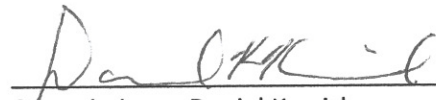
Commissioner Kelley McIntosh



Commissioner Brooke Quigley



Commissioner Bev Voss-Petredis



Commissioner Daniel Kewish

Commissioner Thomas Wampold