



North Mason Regional Fire Authority (NMRFA)

Meeting Minutes

14880 NE North Shore Rd

9/20/2016

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

Excused: Commissioners Miller and Severson; **Guests:** None

The meeting was called to order at 5:20pm and opened with the Pledge of Allegiance.

Executive Session: The Board of Commissioners went in to executive session at 5:25pm Per RCW 42.30.110(f). No action will be taken.

Present: Commissioner McIntosh, Quigley, Kewish, Chief Bakken, Assistant Chief Cooper, Executive Assistant Patti.

The Commissioners came out of Executive Session at 5:48pm. No action was taken.

Station 27 Kitchen Remodel: The kitchen at Station 27 is in dire need of a remodel. This is a budgeted line item for 2016 in the amount of \$35,000. We are seeking approval from the Board to go out to bid for this remodel.

Commissioner Kewish made a motion to go out to bid for Station 27 kitchen remodel as presented; Commissioner Quigley seconded the motion. Motion carried.

Speed reduction on Old Belfair Highway: We were approached by a local resident would like the County to reduce the speed limit from McKnight Rd to the 4 way intersection from 45 to 35mph. Chief Bakken will attend the County public hearing on Oct. 4th and asked what message would the board like Chief to take to the meeting? After discussion, the Board is supportive of any measure that improves public safety however, they are unsure if reducing the speed limit would make an impact.

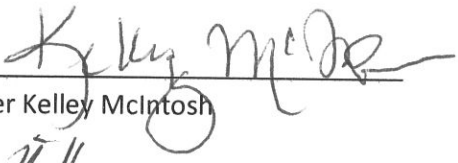
Public Comment: None

Good of the Order: None

Commissioner Quigley moved to adjourn; Commissioner Kewish seconded the motion. Motion carried. The meeting was adjourned at 6:04pm.

A handwritten signature in cursive that reads "Katie Patti".

Authority Secretary Katie Patti

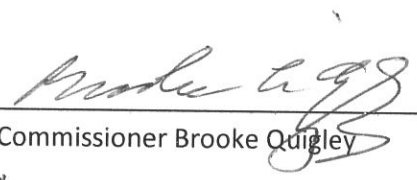


Commissioner Kelley McIntosh

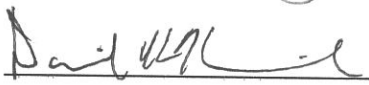


Commissioner Bob Miller

Commissioner Paul Severson



Commissioner Brooke Quigley



Commissioner Daniel Kewish