



North Mason Regional Fire Authority (NMRFA)

Meeting Minutes

460 NE Old Belfair Hwy

9/8/2015

Present: Commissioners Kewish, McIntosh, Quigley, Voss-Petredis, Wampold; Assistant Chief Cooper; Executive Assistant Patti

Excused: Chief Beau Bakken

Guests: Merrill Wallace, Don Atkinson

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

The meeting minutes from August 11th and August 18th were presented for approval.

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

Vouchers- Vouchers numbered #1509001 to #1509098 for the month of August were presented in the amount of \$273,118.07.

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

FINANCIAL REPORT: Chief Bakken will review financials at next week's meeting.

ADMINISTRATION REPORT:

New Firefighter: We have extended conditional offers of employment to two entry level firefighters. Join us in welcoming Matt Doran who was employed with us since May of this year as a temporary firefighter and previously as a Student Firefighter and James "Andy" Mitchell.

Wildland Deployment Update: Asst. Chief Cooper reported we sent three of our apparatus and four of our personnel (Matt Doran, Cory Berg, Tristian Barrick and Richard Buckner) to the fires in Eastern WA. All of personnel and apparatus have returned home safely. There were only minor repairs needed on the apparatus which is to be expected. While on vacation in Chelan, Assistant Chief Cooper got to witness the impressive work being done by wildland crews. It was truly a remarkable effort by all.

Commissioner Quigley inquired how our former Fire Chief was as he lives in the affected area. We were informed he only lost a shed and a vehicle.

Lenny Ugaitafa: New PM/FF Lenny Ugaitafa started the Bates Fire Academy on September 2nd. We will send out a graduation announcement once we have a date. All are invited to attend.

Victory Tunnel: The North Mason School District along with the Principals from both elementary schools have invited business's to join staff in creating a victory tunnel for kids to walk into and out of school celebrating the first day of school. We will be participating.

Labor Grievance: Commissioner's McIntosh and Voss-Petredis are working with the Union to set a date to meet on the grievance. They are working on policy proposals and have extended the grievance out 30 days to continue to work on solutions.

Former Tahuya Store Architecture and Design Update: We will be advertising for architects to submit "Request for Qualifications" for the project.

Surplus Request: Assistant Chief Cooper presented the Board with a surplus request for gear that we have that is of no use to us that Mason County Fire District #4 would like to use for their cadets. (Surplus request attached).

Commissioner Quigley motioned to surplus the list of items to Fire Dist. #4 as presented; Commissioner Voss-Petredis seconded the motion. Motion approved.

Public Comment:

Don Atkinson of Twanoh Falls shared his story of calling 911 for heat related symptoms. Our crews responded and transported him to the hospital for observation. He was very appreciative of CRT member Valerie McCloud who first arrived on scene. Valerie went above and beyond by looking after his dog until he was released from the hospital. He also commended Student Firefighter Lindsay Muller on her professionalism on the call. Commissioner McIntosh thanked him for sharing his story.

Burn Ban: Commissioner Voss-Petredis recommended that any information regarding lifting the burn ban be more effectively shared throughout the community. There was discussion on ways to disseminate that information.

Good of the Order:

All County Fire Commissioner Meeting: The next meeting is scheduled for October 1st at 6pm in Shelton at the Civic Center. This will be a joint Fire Chief's and Commissioner meeting. Commissioner McIntosh will share the agenda with the Board once she receives it.

Merrill Wallace inquired if the All County Commissioner Meeting is an open meeting. Commissioner McIntosh confirmed it is and anyone can attend.

The next CAC Meeting will take place at 5:00pm on October 12th at Station 27 (Collins Lake).

Commissioner Wampold moved to adjourn; Commissioner Quigley seconded the motion. Motion carried. The meeting was adjourned at 5:28pm.

BOARD FOR VOLUNTEER FIREFIGHTERS

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

The meeting was called to order at 5:29pm.

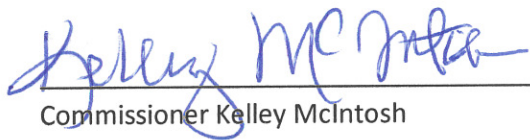
Two Volunteer Physicals were presented for approval.

Assistant Chief Cooper motioned to approve the physicals as presented; Vol – Criess seconded the motion. Motion carried.

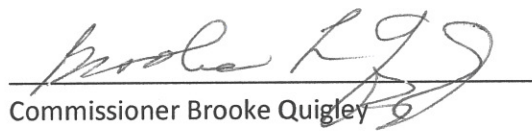
The meeting was adjourned at 5:31pm.



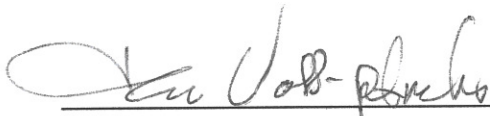
Authority Secretary Katie Patti



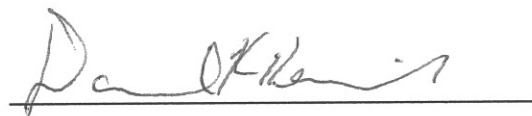
Commissioner Kelley McIntosh



Commissioner Brooke Quigley



Commissioner Bev Voss-Petredis



Commissioner Daniel Kewish


Commissioner Thomas Wampold