



North Mason Regional Fire Authority (NMRFA)

Meeting Minutes

14880 NE North Shore Rd, Tahuya

9/18/2018

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

Guests: CRT Members and COC Collamore

Community Response Team (CRT) Appreciation: Chief Bakken welcomed the CRT members in attendance. The Tahuya CRT team in particular has taken their role in the program to a whole new level. Credit was given to COC Robert Collamore and his predecessors for the amount of work that has been put into developing the program. The group was thanked and presented with Certificates of Appreciation signed by Commissioner McIntosh and Chief Bakken for their recent outreach efforts in the Maggie Lake area. Awards were presented to Brad and Celeste Carey, Woody Flynn, Eric Nelson, Robert Newbill, Jane Quirk, Blaine and Renee Gunkel, Valerie McLeod and COC Collamore.

ADMINISTRATION

Letter of Appreciation: A letter was prepared for Cpt. Cleveland and Jeff Yates and presented for signature by Commissioner McIntosh on behalf of the Board for the work they did in securing an AFG Grant for SCBA's for the RFA and Mason Co Fire District 3.

Joint Meeting MCFD3 and NMRFA Follow-up: The feedback from Chief Graeber and members of the community was great. We have received positive feedback. Chief Bakken and Graeber plan to meet next week to work on the ILA. Both Boards will need to review and approve the ILA at a future Board meeting.

Septic Bid: We did not receive any bids for the septic system install in Tahuya. We asked the State Auditor if we need to go back out to bid. We received a response that we have done our due diligence and at this point we do not need to go back out to bid and are free to go with collected cost estimates and proceed with the septic installation.

NEW BUSINESS

Employment Contracts for EA Patti and Admin Asst. McCormick: Chief shared the revised employment agreements with the Commissioners. As requested both contracts now have the same language. This will make it easier for the review process. Commissioner Quigley thanked Commissioners McIntosh and Kewish for their participation in the process.

Commissioner Quigley moved to approve the contracts; Commissioner Miller seconded the motion. Motion approved.

Public Comment: None

Good of the Order:

Joint Commissioner/Chief Meeting: Reminder of the Joint meeting scheduled for October 4th between the Fire Chiefs and Fire Commissioners. Board members were encouraged to attend.

Commissioner McIntosh moved to adjourn; Commissioner Quigley seconded the motion. Motion carried. The meeting was adjourned at 5:45pm.



Authority Secretary Katie Patti



Commissioner Kelley McIntosh



Commissioner Brooke Quigley



Commissioner Bob Miller



Commissioner Daniel Kewish



Commissioner Paul Severson