



North Mason Regional Fire Authority (NMRFA)
Meeting Minutes
Station 21 Belfair
10/16/2018

Present: Commissioners McIntosh, Kewish, Quigley, Miller, Severson, Executive Assistant Patti, Chief Bakken; Assistant Chief Cooper
Guests: Several members of the public were in attendance.

2019 BUDGET HEARING

Commissioner McIntosh called the Budget Hearing to order at 5:07pm.

Budget Hearing: Chief Bakken reviewed the 2019 Budget Draft with the Board. He discussed how we budget for both revenues and expenditures and the RFA's eight budget goals. The total revenue for 2019 is \$4,266,565 Anticipated expenditures are \$4,266,565. He noted we are not building GEMT revenue into our budget until a year has passed and we have a better grasp on how much we stand to take in. Benefits and salaries make up the two largest items on the expenditure side of the budget. Various line items were described in detail by line item manager.

Public Comment: A question was asked about election costs to include the Commissioners terms and if they would be up for election. Chief will share and review the RFA Plan.

With no further questions the Budget Hearing was closed at 6pm.

Commissioner McIntosh opened the board meeting at 6:01pm.

ADMINISTRATION

Community CPR: There will be three CPR sessions that the community can participate in: 10a, 12pm and 2pm on October 28th at the HUB in Belfair. We anticipate 200-300 people to attend. Chief Bakken stressed the importance of learning CPR; we have seen time and time again that bystander CPR truly makes a difference.

Resolution 18-01 Establishing Services Charges: This resolution supersedes Resolution #14-07 and authorizes the RFA to recover necessary costs incurred in the protection of life and property that exceed the usual and customer expenses anticipated.

Commissioner Severson moved to approved Resolution 18-01 as presented; Commissioner Miller seconded the motion. Motion approved.

2nd Batch Vouchers: Vouchers #1810082 to #1810083 were presented for approval.

Commissioner McIntosh made a motion to approve the vouchers as presented; Commissioner Quigley seconded the motion. Motion approved.

Resolution 18-02: Adoption of the 2019 Budget

Motion was made by Commissioner Severson to adopt Resolution 18-02 as presented. Commissioner Kewish seconded the motion. Motion approved.

Good of the Order:

Lt. Assessment: We are halfway thru our Lt Assessment process. Assessors who participated in last week's skills lab were blown away by the caliber of our candidates. There is a community panel interview and Chief's interview this coming Friday.

Bus Purchase: We bought a bus! Mason Transit has sold us a bus for \$1.00 plus tax. This purchase is instrumental for our COAP Grant.

GEMT Reimbursement: This item was tabled at last week's meeting. Commissioner Severson expressed concern if we decide to not make a payment. There was discussion on how best to respond to their letter. We were not impressed with their process of collecting funds. Our Board elected to send a letter that addresses the process and the lack of transparency and will not pay the bill.

Commissioner Severson made a motion to not pay the bill; Commissioner Quigley seconded the motion. Motion carried.

Commissioner Severson inquired on the \$30k that we authorized for a pickup truck. AC Cooper replied no action has been taken.

Public Comment: A suggestion was made regarding the GEMT payment request sent via Central Pierce on behalf of several agencies to put off paying the requested amount until next year's budget cycle.

Commissioner Severson moved to adjourn; Commissioner Quigley seconded the motion. Motion carried. The meeting was adjourned at 6:30pm.



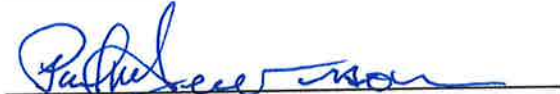
Authority Secretary Katie Patti



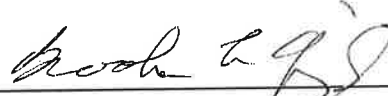
Commissioner Kelley McIntosh



Commissioner Bob Miller



Commissioner Paul Severson



Commissioner Brooke Quigley



Commissioner Daniel Kewish