



North Mason Regional Fire Authority (NMRFA)

Meeting Minutes

Station 21 Belfair

11/20/2018

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

Guests: None

Vouchers: A second batch of vouchers for November #1811091 to #1911095 in the amount of \$2,042.87 was attached for review.

A motion was made by Commissioner Quigley to approve the vouchers as presented; Commissioner Miller seconded the motion. Motion carried.

NEW BUSINESS

Capital Facilities Update: Chief Bakken provided a brief update on the partnership between Mason County and the Fire Authority. Chief will be meeting with the County Commissioners to formally present his proposal. We hope to have the letter of intent from the County soon if all goes well.

MRSC: Chief Bakken provided information on the participation in the MRSC Small Works Rosters Membership. They maintain a small works roster that we would use. The fee for us to join would be \$135.00. There was discussion and all agreed it would be a good idea to participate. Joining would require adoption of Resolution 18-03 as presented. The resolution was presented for review and recommendation for review. Commissioner McIntosh reviewed the language with the Board.

Resolution 18-03: A Resolution of the North Mason Regional Fire Authority Board of Commissioners on the subjects of establishing a small works roster process to award public works contracts and a consulting services roster for architectural, engineering and other professional services.

A motion was made by Commissioner Quigley to approve Resolution 18-03 as presented; Commissioner Severson seconded the motion. Motion approved.

Public Comment:

Good of the Order: Happy Thanksgiving.

Commissioner McIntosh moved to adjourn; Commissioner Quigley seconded the motion. Motion carried. The meeting was adjourned at 5:22pm.

A handwritten signature in cursive script, appearing to read "Katie Patti".

Authority Secretary Katie Patti


Commissioner Kelley McIntosh


Commissioner Brooke Quigley


Commissioner Bob Miller


Commissioner Daniel Kewish


Commissioner Paul Severson