



## North Mason Regional Fire Authority (NMRFA)

### Meeting Minutes

14880 NE North Shore Rd, Tahuya

3/19/2019

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

**Excused:** Commissioner McIntosh

**Guests:** None

Vouchers were presented #1903076 to #1903085 in the amount of \$166,074.76 for approval.

**Commissioner Kewish made a motion to approve the vouchers as presented; Commissioner Severson seconded the motion. Motion approved.**

### FINANCIAL REPORT

Chief Bakken distributed the March Budget Summary and reviewed the Authority's financials to date.

**Good of the Order:** Chief Bakken shared a great story from an encounter he had at Subway this afternoon. He was approached by a patient whose family initially called 911 based on some medical test results but decided to cancel the request for aid. Chief Bakken was first to arrive and although the call was canceled he decided to check on the individual. Chief initiated a call with the individual's physician while the crews did an assessment and advised the individual to go to the hospital to get checked out. He didn't want to be transported by the crew but agreed to have his son take him in, which occurred shortly after the visit. He ended up having triple bypass surgery and had a 90% blockage in his artery. Had he not come in that night he wouldn't have survived.

**Opioid Stakeholder Meeting:** We had a great meeting with a lot of back and forth discussion. Roughly 90 people attended the meeting. Afterwards there was a 2 ½ hour discussion with Senators Cantwell and Murray. We are restarting our discussions with WSU now that funding has been made available. Chief spoke about the facilities open or soon to be opened around the County and Puget Sound that are able to take mental health patients and/or provide help. There was discussion on voluntary and involuntary transports. Chief has asked our Medical Program Director for a policy and protocol that outlines our actions.

**Tahuya Fire Station Update:** We are working on getting permits and we will receive our building package on the 9<sup>th</sup> of April.

**Headquarters Station Update:** We will be doing some test pits on the property to test our soils.

**Bond Engagement Letter:** We received some information from our bond underwriter. He will present at our 1<sup>st</sup> meeting in April.

**Architecture Qualification Statements:** The following companies submitted qualifications: TCA Architecture, Coates Design and SHKS Architects. Chief Bakken reviewed the qualifications presented and the scoring rubric used to rate the firms. Chief requested formal action from the Board to engage in cost negotiations to determine a project proposal price.

**Commissioner Severson made a motion to engage in cost negotiations with TCA Architecture; Commissioner Miller seconded the motion. Motion carried.**

**Wildland Season Prep:** We will be putting together a meeting of all Mason County Fire Districts to prep in advance for wild land fire mobilizations. An inter-team meeting will take place at the end of June and will provide an opportunity for teams to get to know one another instead of meeting for the first time on the way to an Eastern WA mobilization.

**AED Surplus Request:** Changes in the AHA Guidelines resulted in numerous AED's being obsolete. Captain Ehresman submitted a request to surplus AED's.

**Commissioner Kewish made a motion to surplus the AED's as presented; Commissioner Miller seconded the motion. Motion carried.**

**Good of the Order:** None

**Public Comment:** None

**Commissioner Kewish moved to adjourn; the meeting was adjourned at 5:47pm.**



Authority Secretary Katie Patti



Commissioner Kelley McIntosh



Commissioner Brooke Quigley



Commissioner Bob Miller



Commissioner Daniel Kewish



Commissioner Paul Severson