



North Mason Fire

North Mason Regional Fire Authority (NMRFA)

Meeting Minutes

460 NE Old Belfair Hwy

4/9/2019

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

Guests: Jim Nelson-DA Davidson, Members of C-Shift, Cpt. Hicks

Voted Bond Information Presentation: The Board heard a presentation on voted bonds provided by Jim Nelson, Senior VP with DA Davidson. The presentation was very informative.

The meeting minutes from March 12th and 19th were presented for approval.

Commissioner Quigley moved to approve the meeting minutes as presented. Commissioner Severson seconded the motion. Motion approved.

Vouchers #1904001 to #1904089 in the amount of \$319,415.55 were presented for approval.

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

FINANCIALS: Financials will be shared at next week's meeting.

ADMINISTRATION

New Medic Unit Arrival: The new medic unit has arrived. Chief Bakken spoke about the new technology on this unit that helps to keep our crews and patients safe. The Board was invited to tour the unit.

SCBA Grant: The SCBA packs have arrived, we are waiting on our bottles and masks.

TCA Kickoff meeting: TCA Architecture will be on site Friday, April 12th at 1pm.

All Staff Meeting: On April 29th we are holding an all staff/volunteer meeting to kick off our Emergency Management Project at The HUB at 6pm.

Appreciation for Commissioner Kewish: Chief Bakken expressed appreciation to Commissioner Kewish who dug pits on the property for our septic testing process.

Tahuya Fire Station: The County has the permit package from JH Kelly and we are awaiting approval from Mason Co. The building materials are scheduled to be delivered on April 19th. Commissioner McIntosh suggested we take pictures to document the progress.

Public Comment:

Cpt. Reese: Thanked the Board for the work they do to support the department. He recognized the hard work being done and he stands in support of all the Board has done.

Ken Van Buskirk: Ken urged the Board to have a contingency plan in place should the County not be able to take over this building. He asked the Board to consider adding the cost to the Bond proposal to include retrofitting the storm water on this parcel.

Executive Session: The Board went into Executive Session at 5:43pm per RCW 42.30.110(g) for 15 minutes. No action to be taken.

Present: Commissioner McIntosh, Quigley, Kewish, Severson, Miller, Chief Bakken, AC Cooper.

The Commissioners came out of Executive Session at 6:00pm. No Action was taken.

Good of the Order: None

Commissioner McIntosh moved to adjourn; the meeting was adjourned at 6:00pm.



Authority Secretary Katie Patti



Commissioner Kelley McIntosh



Commissioner Brooke Quigley



Commissioner Bob Miller



Commissioner Daniel Kewish



Commissioner Paul Severson