



North Mason Regional Fire Authority (NMRFA)

Special Meeting Minutes

460 NE Old Belfair Hwy

5/6/2019

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

Guests: None

TCA Agreement: Chief Bakken presented the contract. He described the two part process for this project. The first part will get us to a cost estimate in July so we can take it to an estimator for a cost for the bond. The overall project cost for TCA is \$600k. This is fairly common. We would go into a phase 2 contract for the building of the project. Chief Bakken is seeking approval to enter into this design contract with TCA.

Commissioner Quigley inquired about the percentages shown on page 21 of the contract. This represents a percentage of the project by the discipline. There was discussion on what costs we can roll into the bond.

Commissioner Severson made a motion to enter into the design contract with TCA; Commissioner Miller seconded the motion. Motion approved.

Good of the Order: None

Public Comment: None

Commissioner McIntosh moved to adjourn; Commissioner seconded the motion. The meeting was adjourned at 5:15pm.

Authority Secretary Katie Patti

Commissioner Kelley McIntosh

Commissioner Bob Miller

Commissioner Paul Severson

Commissioner Brooke Quigley

Commissioner Daniel Kewish