



North Mason Regional Fire Authority (NMRFA)
Meeting Minutes
14880 NE North Shore Rd, Tahuya Station 81
6/18/2019

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

Guests: None

NEW BUSINESS

Engagement Letter with Foster Pepper: Chief presented information on the Engagement Letter with Foster Pepper and the proposal to partner with them as our Bond Counsel. They will work with Jim Nelson of DA Davidson. Chief requested approval to sign the engagement letter with Foster Pepper as presented. There was discussion on any upfront costs and how the cost estimate works. By law this has to be done by bond counsel, we are unable to ask our regular attorney to create a bond counsel. We anticipate having a draft resolution drawn up for a Special Meeting that we would like to hold on Monday, August 5th.

Commissioner Quigley made a motion to sign the engagement letter as presented; Commissioner Severson seconded the motion. Motion approved.

BIAS: EA Patti presented a proposal to switch the financial and payroll software from Ganser to BIAS.

Commission Severson made a motion to approve the switch to BIAS as presented; Commissioner Kewish seconded the motion. Motion approved.

OLD BUSINESS

Safety Day: Chief Bakken reported both Safety Day events were wonderful.

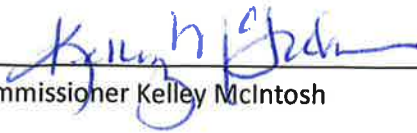
Wildland Prep Meeting: The meeting will take place at 5:30pm – 7pm at the North Mason School District Board Room.

Tahuya Board Meeting: There was a brief discussion on if we still hold Board meetings in Tahuya in 2020.

Public Comment: None

Commissioner McIntosh moved to adjourn. The meeting was adjourned at 6:07pm.

Authority Secretary Katie Patti


Commissioner Kelley McIntosh


Commissioner Brooke Quigley


Commissioner Bob Miller


Commissioner Daniel Kewish


Commissioner Paul Severson