



North Mason Regional Fire Authority (NMRFA)

Meeting Minutes

460 NE Old Belfair Hwy, Belfair WA

Telephone/Videoconference Option

10/19/2021

Present: Commissioners Kelley McIntosh, Brooke Quigley, Paul Severson, Dan Kewish, Bob Miller; Executive Assistant Wassenaar; Chief Bakken; Assistant Chief Cooper

The meeting was held in-person with a telephone/videoconference option available.

Absent: None

Guests: None

Meeting was called to order at 5:02 p.m. and opened with the Pledge of Allegiance.

FINANCIALS

Financial vouchers were presented for review.

A motion was made by Commissioner Severson to approve the expense vouchers 211003001 to 211003007 in the amount of \$15,519.66. Commissioner Kewish seconded the motion. Motion carried.

NEW BUSINESS

2022 Budget Draft: Chief Bakken advised that the 2022 budget draft has been sent to the Board for review. He explained that the hearing will need to take place in November, but no action is needed at this time.

Trailer Theft: Chief Bakken stated that there have been multiple incidents of theft targeting the new station. TRICO has worked extensively in previous months to increase security of the construction site. He further explained that until last week, there have been no thefts of Fire Authority property. Last weekend, the Public Health trailer was stolen from behind station 21-2. Chief Bakken advised that there was no street value other than the trailer itself, as the contents included mostly medical gloves and N95 masks. The Fire Authority will be adding additional lights and cameras to the back lot to thwart criminals.

Headquarters Station Walkthrough: The remainder of the meeting was spent walking through the new headquarters station construction site.

Public Comment: None

GOOD OF THE ORDER

With no further business following the headquarters fire station walk through, the meeting was adjourned at 6:10 p.m.

Authority Secretary Renee Wassenaar

Commissioner Kelley McIntosh

Commissioner Paul Severson

Commissioner Brooke Quigley

Commissioner Daniel Kewish

Commissioner Bob Miller