



**North Mason Regional Fire Authority (NMRFA)
Special Meeting Minutes**

Zoom/Present: Chief Bakken, Assistant Chief Cooper, Kelley McIntosh, Brooke Quigley, Paul Severson, Dan Kewish, and Bob Miller

Meeting was called to order at 5:03 pm.

Pledge of Allegiance

Meeting was called into Executive Session for the purpose of discussing a complaint filed against a public employee. Executive session set to last 1 hour.

Executive Session was extended for 15 minutes at 6:00 pm.

The board came out of executive session at 6:15 pm.

Commissioner Dan Kewish moved to accept the resignation letters submitted by Sarah Morgan and Renee Wassenaar effective immediately. Commissioner Kelley McIntosh seconded the motion. Motion carried.

The board of fire commissioners requested there be legal opinion from attorney, Brian Snure, regarding investigative materials, i.e., instant messages, as it applies to public records requests or necessary redactions.

Chief Bakken will draft a letter to the RFA membership for commissioner review and approval at the next meeting.

Meeting adjourned at 6:20 pm.

Authority Interim Secretary Beau Bakken

Commissioner Paul Severson

Commissioner Bob Miller

Commissioner Kelley McIntosh

Commissioner Brooke Quigley

Commissioner Dan Kewish