



NORTH MASON REGIONAL FIRE AUTHORITY

Meeting Minutes: 12/20/2022

Present: Commissioner Dan Kewish, Paul Severson (on phone), Bob Miller, Chiefs Bakken and Cooper
Zoom: Commissioner Kelley McIntosh and Brooke Quigley

Called to Order: 5:03 pm

Pledge of Allegiance:

Financial Report: Financial report was not distributed.

ADMINISTRATIVE REPORT

Santa report for the Lynch Cove and Newkirk/Riverhill neighborhoods. The Santa Truck was able to get out to all of the local neighborhoods.

NMRFA represented by Chiefs Bakken and Cooper received an award (via Hill International and Trico) for the Station 21 HQ Construction Project. Small Project Award and presentation/video of the project delivery and build. NMRFA will be receiving a plaque acknowledging the award.

Chief Bakken has been in contact with CHI and local Urgent Care Clinic to transport BLS or low level care service to urgent care facilities. Risk management was initially resistant due to liability concern. Chief Bakken discussed the reality that some patients need transport to clinic or more appropriate care. Triage patients during transport to consider level of care. This may only be 1-3 patients and not overwhelm the urgent care locally. Look at transportation considerations and benefits. That meeting will be set on 1/12/2023.

There are 4 candidates for the executive assistant position. Chief Bakken has interviewed all 4 candidates and will have the candidates participate in a "working" interview. The goal is to get down to 2 final candidates and complete background process. Patty Stone plans to remain on temporary staff until both administrative positions are filled.

Reminder as to the blood donation this week at the fire station in partnership with Bloodworks NW. There will be a lunch provided for donors.

Captain Fulkerson will be conducting an assessment center on 1/19/2023. Captain Fulkerson would like to have a commissioner available for part of the assessment interview.

Next CAC meeting will be held on 1/9/2023. The meeting is a hybrid set up for participation. Email the minutes before 1/9/2023 so members may review prior to meeting. Chief Cooper will set the agenda.

Mason Co Fire Academy graduation was on 12/19/2022. It was held in the apparatus bay with a full house of attendees. Nine (9) recruits were in the graduating class.

Adjourned: 5:35 pm

Authority Interim Secretary Beau Bakken

Commissioner Paul Severson

Commissioner Bob Miller

Commissioner Kelley McIntosh

Commissioner Brooke Quigley

Commissioner Dan Kewish