



NORTH MASON REGIONAL FIRE AUTHORITY
Meeting Minutes: 1/17/2023

Present: Commissioners Dan Kewish, Paul Severson, Bob Miller, Kelley McIntosh and Brooke Quigley
Chiefs Bakken and Cooper, Executive Assistant Musgrave

Called to Order: 5:04 pm

Pledge of Allegiance

Financial Report:

No vouchers were presented.

Administrative Report:

Financial report and year-end financial summary provided by Chief Bakken. NMRFA exceeded budgeted revenues for 2022 year-end. Overall, 2022 was a fiscally a good year.

Review of January Budget Summary included a notation that the NMRFA is approximately \$1 million ahead of 2021 YTD in comparison. Expended bond funds should close out in fiscal quarter 2 or quarter 3 of 2023 with the release of the retained project funds.

NMRFA Board Resolution 23-02 brought forward to appoint Executive Assistant, Katie Musgrave as the Authority Secretary. **Commissioner McIntosh moved to approve the resolution. Commissioner Quigley moved to second the motion. Motion carried.**

Introductions of NMRFA Commissioners to new Executive Assistant Musgrave.

Letter of Resignation was received by the Board from Commissioner Quigley. With Board approval Commissioner Quigley will continue to serve the Authority as a non-voting advisory Board member. Her years of service and dedication are greatly appreciated by all. **Commissioner Miller moved to approve the resignation. Commissioner Severson seconded motion, (3) in favor/ (1) abstention. Motion carried.**

The Board was presented with a letter from IAFF Local 3876 requesting the initiation of collective bargaining agreement (CBA) negotiations. The current CBA (3-year) expires 12/31/2023. The Board will look to start labor negotiations with IAFF local 3876 in March 2022.

Chief Bakken shared upcoming grant opportunity Washington Department of Commerce for solar and battery storage systems for Station 21.

CAC Update:

The next meeting will be on 4/10/2023.

WFCA/Region 9 Report:

3/2/2023 combined meeting will be at 130 E Island Lake Rd, Shelton, Station 11-1. Topic will include Fire District merger and consolidations.

The WFCA Region 9 Workshop is scheduled for 3/25/2023 and Central Kitsap will be hosting the event.

The WFCA Spring Conference will be on 4/22/2023 at the Suquamish Casino and Resort.

Chelan WFCA Conference will be held on 6/2-3/2023.

1/19/2023 the NMRFA Retention Committee Meeting will be held at Station 21.

Meeting Adjourned: 6:13 pm

Authority Secretary Katie Musgrave

Commissioner Paul Severson

Commissioner Bob Miller

Commissioner Kelley McIntosh

Commissioner Brooke Quigley

Commissioner Dan Kewish