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**NORTH MASON REGIONAL FIRE AUTHORITY**

**Meeting Minutes: 3/21/2023**

**Present:** Commissioners Kewish, Severson, Inch, McIntosh, Chiefs Bakken and Cooper, Executive Admin Katie Musgrave

**Absent:** Commissioner Miller

**Guests:** NMRFA Lieutenant Cotter, NMRFA Firefighter Lechner, and their families.

**Called to Order:** 5:03 pm

**Pledge of Allegiance:**

**Financial Report:** Financial report was not distributed.

**NMRFA Board Resolution 23-03** brought forward to allow Fire Commissioner John Inch to continue to serve as a volunteer firefighter and emergency responder of the Authority without compensation.

**Commissioner McIntosh moved to approve the resolution. Commissioner Kewish seconded the motion, (3) in favor/ (1) abstention. Motion carried.**

**NEW BUSINESS**

A pinning ceremony was held for Lieutenant Cotter and Firefighter Lechner.

**Adjourned:** 5:56 pm

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Authority Secretary Katie Musgrave

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Commissioner Dan Kewish

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Commissioner Paul Severson

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Commissioner Bob Miller

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Commissioner Kelley McIntosh

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Commissioner John Inch