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## NORTH MASON REGIONAL FIRE AUTHORITY

### Meeting Minutes: 2/14/2023

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

Guest: John Inch (Commissioner Candidate) and Community Member Brooke Quigley

**Called to Order:** 5:01 pm

#### **Pledge of Allegiance**

Introduction of John Inch. John applied for the vacant Commissioner position. The Board of Commissioners conducted his interview. After the interview was complete, John left the meeting and the Commissioners further discussed John's application. **Commissioner Severson moved to appoint John Inch as Commissioner. Commissioner McIntosh seconded the motion. Motion carried.**

January meeting minutes were reviewed. **Commissioner McIntosh moved to approve meeting minutes. Commissioner Kewish seconded the motion. Motion carried.**

Vouchers were presented and reviewed. **Commissioner Miller moved to approve the vouchers presented (total \$486,755.80), Voucher Numbers 230201001 – 230201102, and Voucher Number 230202001; Commissioner McIntosh seconded the motion. Motion carried.**

#### **Financial Report:**

#### **ADMINISTRATIVE REPORT:**

**Authority Dinner 2023:** The Authority Dinner is on schedule to be held on February 18, 2023. This is the first time returning to the traditional event since 2019. The evening will include service awards and staff recognition.

**Home Health Care Aide Training Program:** March and April's classes are full, and a waitlist has been started. We are hoping to have enough interest for additional courses to be offered in the future. The majority of participants are from Mason County. Advertising on social media and the readerboard helped increase the registrations.

**2023 AFG Grant Submissions:** (4) grants were submitted in February, (2) local grants, and (2) regional grants. The team put in a significant amount of work to get these grants submitted.

**Wildfire Ready Neighbors - DNR Partnership:** Grant funding has been approved for this wildland fire community prevention program. It will be implemented from April through June 2023 throughout the Tahuya community.

**Wildland High School Recruitment:** The program is in motion, with more updates to follow.

**PA Program (MIHP) Update:** The marketing campaign is underway. Positive responses from social media posts and print materials will go out soon.

**New Business:**

**Commissioner Candidate Interview:**

**Labor Negotiations w/ IAFF Local 3876:** To be reviewed at next meeting.

**Old Business:**

**WFCA/Region 9:** The Region 9 Workshop is scheduled for 3/25/2023, and Central Kitsap will be hosting the event. The WFCA Spring Saturday Conference will be on 4/22/2023 at the Suquamish Casino and Resort. Chief Bakken, Adam Boyd, PA-C, and Abe Gardner will be participating in the panel discussions at the WFCA Spring Conference. The Chelan conference is coming in June.

**Community Comments:** Brooke Quigley commented that the quality of the Zoom meeting was excellent, and she appreciated the hard work put into the grants.

**Adjourned: 5:54 pm**

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Authority Secretary Katie Musgrave

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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 Dan Kewish