



NORTH MASON REGIONAL FIRE AUTHORITY

Meeting Minutes: 2/21/23

Present: Commissioner Dan Kewish, Paul Severson, Bob Miller, Kelley McIntosh and John Inch Chief Bakken, Chief Cooper, and Executive Assistant Katie Musgrave

Absent: None

Guests: None

Called to Order & Pledge of Allegiance: 5:00 pm

FINANCIALS

Financial vouchers were presented for review.

A motion was made by Commissioner McIntosh to approve expense vouchers 230204001 and 230203001 in the amount of \$355,203.41. Commissioner Miller seconded the motion. Motion carried.

Chief Bakken presented the February 2023 Budget Summary. Steady funding continues from ambulance revenues and GEMT funding. Project Construction Fund is nearing close-out with a final bill going to Silke and TriCo. He noted that with the current economic state, it is incredible that the construction of Station 21 came in under budget and on time. Commissioner Miller added a thank you to the community for their support and passing the bond.

ADMINISTRATION

The Authority Dinner was held on Saturday, February 18th at Alderbrook Resort. It was a great success and well attended. The best news was that the ballroom renovation was completed the morning of the event, allowing our event to be held in that space. Brooke Quigley was honored for her years of service as a commissioner. Next year's event is scheduled for February 3, 2024.

Commissioners reviewed the letter draft to Mason County regarding the lease of the old Station 21. Chief Bakken will send the letter, certified, to Mason County this week.

NEW BUSINESS

Oath of Office- Inch: Commissioner Inch was sworn into office by Commissioner Severson.

Labor Negotiations with IAFF Local 3876: Kick off meeting scheduled for March 6.

Public Comment: None

BOARD FOR VOLUNTEER FIREFIGHTERS

Present: Commissioner Severson, Commissioner McIntosh, Chief Bakken, Executive Assistant Musgrave, and Volunteer Ness. **Volunteer Firefighter Council moved to accept the Certification Form and Invoice for doctors visit (\$21.00) as presented. Commissioner McIntosh seconded the motion. Motion carried.**

With no further business, Commissioner McIntosh moved to adjourn the meeting at 5:29 pm. Commissioner Miller seconded the motion. Motion carried.

Authority Secretary Katie Musgrave

Commissioner Paul Severson

Commissioner Bob Miller

Commissioner Kelley McIntosh

Commissioner John Inch

Commissioner Dan Kewish