



North Mason Fire

NORTH MASON REGIONAL FIRE AUTHORITY Regular Meeting Minutes: 12/19/2023

Present: Commissioners Paul Severson, John Inch, Bob Miller, Chief Bakken, Chief Cooper, and Executive Assistant Katie Musgrave. Via Zoom Conferencing: Commissioners Kelley McIntosh and Dan Kewish.

Absent: None

Guests: Via Zoom Conferencing: Advisory Member Brooke Quigley.

Meeting was called to order at 5:01 pm with the Pledge of Allegiance.

FINANCIALS

Financial vouchers were presented and reviewed.

Chief Bakken noted there was a PMFLA adjustment reflected in the vouchers.

Commissioner McIntosh moved to approve Voucher Number 231203001 through 231209007 in the amount of \$8,561.11. Commissioner Inch seconded the motion. Motion carried.

Chief Bakken presented the Budget Summary for December. Chief Bakken noted that the Authority continues to collect revenue as ambulance and GEMT funds will continue through the end of the year. He stated we are at 100% of budgeted revenue for the year.

Additionally, Chief Bakken shared that for the first time in 30 years, call volume has decreased for the Authority. This is in part due to the success of the Resource Access and Mobile Integrated Health Programs.

Chief Bakken stated that no further expenditures will be made for the remainder of the year. Emergency Contingencies remain unused and the Fire Equipment Contingency balance of \$261,000 will carry over to the 2024 budget.

Furthermore, bond fund payments have been made for the year and tax collection is on par.

ADMINISTRATIVE REPORT

Community Clubhouse: Chief Bakken shared that the lease is coming due for the Community Clubhouse. The program will remain open as they are looking for a new location. The Resource Access Program works closely with the program participants and has proven to be a critical resource for our community.

Mason County Fire Academy Graduation: Chief Bakken shared the academy graduation is taking place at the North Mason Regional Fire Authority tonight at 6 pm. The Authority has seven students graduating from the program. Congratulations to each of them for their accomplishments.

Leadership Kitsap 20 Under 40 Honoree: Chief Bakken shared the exciting news of Adam Boyd being nominated and honored as a 2024 Kitsap 20 Under 40 recipient. Adam is being honored for his leadership and impact in his work to lead the Mobile Integrated Health Program.

National Fire Academy: Abe Gardner is at the Academy for a week of furthering his education in Community Risk Reduction.

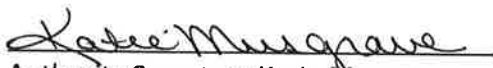
NEW BUSINESS

2024 Legislative Day Jan 23, 2024: The event will be in Olympia from 8am to 10am. Commissioners are welcome to attend.

GOOD OF THE ORDER:

Commissioner McIntosh provided the update that the Spring Conference will be on March 23rd at Tulalip Casino.

With no further business, Commissioner McIntosh moved to adjourn the meeting. Commissioner Severson seconded the motion. The meeting was adjourned at 5:41 pm.

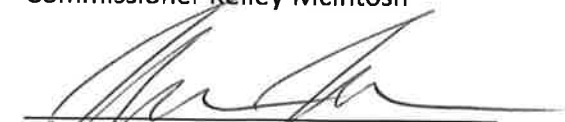

Authority Secretary Katie Musgrave


Commissioner Paul Severson


Commissioner Bob Miller

Commissioner Kelley McIntosh

Commissioner Dan Kewish


Commissioner John Inch