



North Mason *Fire*



NORTH MASON REGIONAL FIRE AUTHORITY Regular Meeting Minutes: 2/20/2024

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

Absent: None

Guests: Via Zoom Conferencing: Advisory Member Brooke Quigley

Meeting was called to order at 5:05 pm with the Pledge of Allegiance.

FINANCIALS

Financial vouchers were presented and reviewed.

Commissioner McIntosh moved to approve Voucher Numbers 240203001 to 240203007 in the amount of \$8,436.59 and Voucher Number 240202001 in the amount of \$2,691.60. Commissioner Kewish seconded the motion. Motion carried.

Chief Bakken provided the February Budget Summary and Report. He stated that we are on track for being early in the year.

ADMINISTRATIVE REPORT

NEW BUSINESS

NMRFA Future Funding: The Commissioners engaged in discussions regarding the need for generating additional revenue to sustain the future operation of the Authority. Chief Bakken presented several options for generating income through levies. Following further deliberations, the Commissioners directed Chief Bakken to prepare a Resolution for the Authority to authorize the North Mason Regional Fire Authority to seek a levy increase at the rate of \$0.30.

OLD BUSINESS

None

Public Comment:

None

GOOD OF THE ORDER:

With no further business, Commissioner McIntosh moved to adjourn the meeting. Commissioner Severson seconded the motion.

With no further business Commissioner Severson adjourned the meeting at 6:18 pm.

Authority Secretary Katie Musgrave



Commissioner Paul Severson



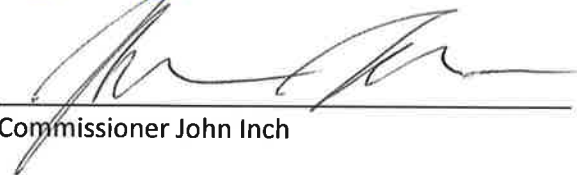
Commissioner Bob Miller



Commissioner Kelley McIntosh



Commissioner Dan Kewish



Commissioner John Inch