



North Mason Fire

NORTH MASON REGIONAL FIRE AUTHORITY Regular Meeting Minutes: 3/12/2024

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

Absent: Executive Assistant Katie Musgrave

Guests: Via Zoom Conferencing: Advisory Member Brooke Quigley

Meeting was called to order at 5:00 pm with the Pledge of Allegiance.

Commissioner McIntosh moved to approve the February meeting minutes as presented. Commissioner Inch seconded the motion. Motion carried.

FINANCIALS

Financial vouchers were presented and reviewed.

Two items were in excess of \$100,000. The air compressor that was recently purchased was approved last year. The Authority attempted to obtain a grant for this expenditure but was not awarded the monies. Installation took some time, but the cost(s) were previously approved. The second "big ticket" item was a reimbursement paid in full by the AARPA grant.

Commissioner McIntosh moved to approve Voucher Numbers 240301001 to 240301094 in the amount of \$523,735.33. Commissioner Kewish seconded the motion. Motion carried.

ADMINISTRATIVE REPORT

2023 AFG Grant Submission: This is a regional grant submission that includes MCFD 6. This grant includes: hose and appliance, pumper, and PPE. Unfortunately, PPE must be replaced every 10 years.

CROA Grant Submission: This is a grant to support the pilot program for co-responders. This is a one-time startup to cover the costs to UW for study and data on the MIHP program.

WA SOS Public Records Grant Submission: The Secretary of State has an electronic records grant program. This will help agencies convert records electronically and store them in archives. The Authority will start with meeting minutes and adhere to the retention schedule for documents. Based upon the document type determines the retention schedule.

Belfair Primary Care Update: St Michael's and the Hospital District had a meeting to discuss primary care at the Belfair Clinic. Primary care was terminated from the services provided but urgent care will remain at the clinic. This leaves the option open for other providers to come in and provide those services. Currently, the only other local provider is Peninsula Community Health Care.

Station 23 Training Academy: Training will start soon for staffing of Station 23.

MIHP- Seattle Times Coverage/Residency Status: The Seattle Times will be conducting a full-day interview with regards to the NMRFA MIHP program. MIHP program is in the startup phase with South Mason Fire

Jinx Cromwell Funeral: Jinx Cromwell recently passed away – funeral was attended by Chief Bakken and Brooke Quigley

APS/CPS Training: APS training and presentation for NMRFA: included services and resources. Would like to have a similar presentation with CPS.

WA State Opioid Settlement Monies: \$100,000 allocated to local county/city services.

Federal Grant Auditing-Washington Auditors Office: Audit Cycle – for federally received dollars and grants there will be an annual cycle.

Northshore Hydrant System: Northshore area will be seeing a reduced insurance rate based upon hydrant access.

Access Ramp Construction: NMRFA and Habitat for Humanity partnered up to build a ramp for a homeowner.

The Hopping: NMRFA will be involved with the Hub with the Easter fundraiser.

Medic Unit Arrival: Chief Cooper provided update on ambulance; anticipate April/May delivery date.

NW Leadership Conference Attendance: Chief Cooper attended the NW Leadership Seminar in Portland hosted by the Oregon Fire Chiefs.

NEW BUSINESS

Belfair Water District is installing new water lines up by the Continental Floral building. Likely new construction in the area. Mason Transit is also in the process of construction. Industrial development at the north end of the county is starting. Discussion of Mason County Comprehensive Plan review and development. Issues of Impact Fees vs. Mitigation Fees.

OLD BUSINESS

Public Comment:

NW Resources – losing their primary care provider within the facility

GOOD OF THE ORDER:

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

With no further business Commissioner Severson adjourned the meeting at 6:15 pm.

BOARD OF VOLUNTEER FIREFIGHTERS

Present: Commissioner Severson, Assistant Chief Cooper, and Volunteer FF Natalie Young.

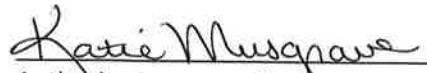
Meeting was called to order at 6:17 pm.

One invoice voucher in the amount of \$100 was presented for a Volunteer Firefighter physical.

Volunteer Firefighter Young moved to approve the invoice and accident report. Assistant Chief Cooper seconded the motion. The motion carried.

The 2023 Pension Certification Form was reviewed. FF Young moved to approve the certification; Assistant Fire Chief Cooper seconded motion. The motion carried.

With no further business Commissioner Severson adjourned the meeting at 6:20pm

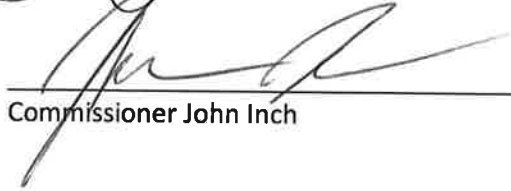


Authority Secretary Katie Musgrave

Commissioner Paul Severson



Commissioner Kelley McIntosh



Commissioner John Inch

Commissioner Bob Miller



Commissioner Dan Kewish