



North Mason Fire

NORTH MASON REGIONAL FIRE AUTHORITY Regular Meeting Minutes: 4/9/2024

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

Absent: Chief Bakken and Commissioner Bob Miller

Guests: None

Meeting was called to order at 5:02 pm with the Pledge of Allegiance.

Commissioner Inch moved to approve the March meeting minutes as presented. Commissioner Kewish seconded the motion. Motion carried.

FINANCIALS

Financial vouchers were presented and reviewed.

Assistant Chief Cooper noted there was an error on the vouchers. Voucher number 240401066 was made payable to vendor Inch By Inch and should have been paid to John Inch.

Commissioner McIntosh moved to approve Voucher Numbers 240401001 to 240201114 in the amount of \$468,819.07. The approval includes the correction to the Inch By Inch voucher correction. Commissioner Kewish seconded the motion. Motion carried.

ADMINISTRATIVE REPORT

CROA Grant Award: Executive Admin, Katie Musgrave, announced that the NMRFA has been awarded \$200,000 for the 2024-25 FD Co-Response Innovation Grant. The program, commencing on May 1, 2024, will provide funding through June 2025.

The Hoppening Participation: Katie Musgrave reported a successful Hoppening event this year, where the NMFFA served hotdogs at the HUB for the Easter weekend celebration.

MIHP Billing: Katie Musgrave provided an update on MIHP billing, noting that we now have a dozen payers (insurance companies) credentialed with the MIHP program, enabling us to submit claims for reimbursement.

Kitsap Strong Partnership: Katie Musgrave announced a partnership with Kitsap Strong that will fund a videographer to document the MIHP programs and their impact on our North Mason Community. This video will serve to showcase the program's efficacy and potential for implementation in other rural communities, as well as our involvement in the Handle with Care program.

Firefighter Hiring Process: Chief Cooper updated the board on the firefighter hiring process. Capt. Cleveland conducted assessments, with 20 candidates testing, and 10 progressing to Chiefs' interviews this week. An immediate opening is available, open to internal candidates.

MC Fire Chief Org Restructure: Chief Cooper noted ongoing changes with the Mason County Fire Chief restructure, highlighting Chief Bakken's role as the organization's president. Their monthly meeting was held last Monday.

Medic Unit Delivery and Next Order: Chief Cooper shared that the new medic unit is nearly ready for delivery, with the PowerCot being installed this week. An inspection by Chief Cooper and Capt. Rhead is scheduled for April 18th, with hopes for delivery by month-end.

OLD BUSINESS

WFCA Conference: Commissioners McIntosh, Inch, and Kewish attended the WFCA Conference, which focused on public records and processes. Training was provided regarding commissioners' roles and responsibilities as board members.

Public Comment:

None

GOOD OF THE ORDER:

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


With no further business Commissioner Severson adjourned the meeting at 5:43 pm.

Authority Secretary Katie Musgrave



Commissioner Paul Severson

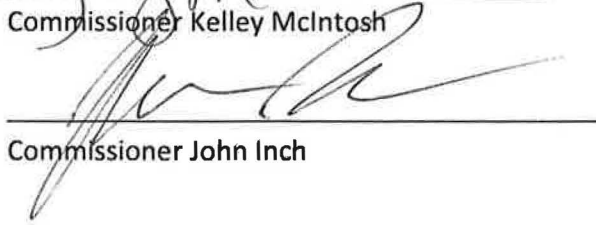
Commissioner Bob Miller



Commissioner Kelley McIntosh



Commissioner Dan Kewish



Commissioner John Inch