

North Mason Regional Fire Authority Board of Fire Commissioners Agenda

June 11th and 18th, 2024 at 5:00pm

490 NE Old Belfair Highway

Zoom Room Number [443 963 3643](https://us02zoom.us/j/4439633643)

Phone Call In 1-253-215-8782

Blue Information and Red Action Requested

Call to Order

Pledge of Allegiance

Approval of Minutes- The meeting minutes from May's Board meetings are attached for review and approval.

Voucher Approval- The voucher materials for June are attached for review and approval.

Financial Report- Chief Bakken will review budget summary and financial report.

Administration Report

- CROA Grant Update
- Safety Days 2024
- 2023 State Finance and Accountability Report
- Summer Staffing Changes
- CMFE and MCFD3 Merger
- Emergency Service Chaplains Academy
- Tahuya Potluck
- Bakken Summer Vacation Leave
- MACECOM Hiring Update
- BEV Wendell Passing
- Tahuya Day 2024
- 2024 Hose Testing Completion

New Business

- Mason County Fire District 12 Report & Assistance
- MCPHD #2 Co Location Consideration

Old Business

- Fire Levy Update
- MCPHD #2 Co Location Consideration
- MIHP Update/ RN Hiring Announcement
- Solar Panel Grant

Public Comment

BVFF

Adjournment