



North Mason Fire

NORTH MASON REGIONAL FIRE AUTHORITY Regular Meeting Minutes: 6/11/2024

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

Absent: None

Guests: None

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

Commissioner McIntosh moved to approve the April meeting minutes as presented. Commissioner Kewish seconded the motion. Motion carried.

FINANCIALS

Financial vouchers were presented and reviewed. Assistant Chief Cooper noted the medic unit payment.

Commissioner McIntosh moved to approve Voucher Numbers 240602001 to 240602003 in the amount of \$5,027.89 and Voucher Numbers 240601001 to 240601097 in the amount of \$477,987.00. Commissioner Inch seconded the motion. Motion carried.

ADMINISTRATIVE REPORT

CROA Grant Update

Safety Days 2024

2023 State Finance and Accountability Report

Summer Staffing Changes

Tahuya Potluck

NEW BUSINESS

Internal Mental Health Provider:

OLD BUSINESS

**Fire Levy Update
Solar Panel Grant**


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 5:31 pm.



Authority Secretary Katie Musgrave



Commissioner Paul Severson

Commissioner Bob Miller



Commissioner Kelley McIntosh



Commissioner Dan Kewish

Commissioner John Inch