



NORTH MASON REGIONAL FIRE AUTHORITY
Regular Meeting Minutes: 7/9/2024

Present: Commissioners Paul Severson, Kewish, Kelley McIntosh, Dan Kewish, Assistant Chief Cooper, and Executive Assistant Katie Musgrave.

Absent: Commissioner Bob Miller and Chief Bakken (Excused)
Commissioner Inch (On the Bear Creek Fire)

Guests: None

Meeting was called to order at 5:01 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 that the smoke detector and Striker gurney are all grant-reimbursable expenses. Additional large expenses included the garage door repair, Office 365 renewal, and MACECOM.

Commissioner McIntosh moved to approve Voucher Numbers 240701001 to 240701103 in the amount of \$556,821.84. Commissioner Kewish seconded the motion. Motion carried.

ADMINISTRATIVE REPORT

Tahuya Station Construction: Update Chief Cooper provided an update to the Commissioners on the construction project at Station 81 in Tahuya. The contract has been signed, and the project is expected to be completed by October 1 or earlier. During the construction period, the Tahuya Community Club will be meeting off-site.

Tahuya Day Recap: Chief Cooper shared that despite the heat, the 2024 Tahuya Day was a success. Several NMRFA and RFA members participated, and we sold approximately 100 hot dogs and 200 hamburgers. A special thank you to all members who participated, including Commissioner Inch.

MACECOM Update: Chief Cooper provided an update on the leadership change at MACECOM. Mason County Commissioner Shutty and Deputy Chief Greg Yates from Central Mason Fire-EMS have been assigned to oversee operations and staff at MACECOM until the executive director position is filled.

NEW BUSINESS

OLD BUSINESS

Fire Levy Update: Chief Cooper noted that the Levy Lid Lift informational postcards will be hitting mailboxes on Friday and that the campaign signs are already up. The campaign has received positive responses so far.

Public Comment:

Commissioner McIntosh inquired about the Student Firefighting Program, specifically its current capacity. Chief Cooper responded that the program can accommodate 16 students, with 4 students per shift. Applications are always being accepted, and candidates should be directed to Chief Cooper.

Chief Cooper extended his congratulations to Firefighter Summerlin and his wife on the arrival of their new baby.

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 5:34 pm.

BOARD OF VOLUNTEER FIREFIGHTERS

Meeting was called to order at 5:36 pm.


Present: Commissioner Severson, Assistant Chief Cooper, Executive Assistant Musgrave, and Volunteer Jake Kusman.

One invoice voucher in the amount of \$100 was presented for a Volunteer Firefighter physical. Assistant Chief Cooper moved to approve the invoice and accident report. Volunteer Firefighter Kusman seconded the motion. The motion carried.

With no further business, Commissioner Severson adjourned the meeting at 5:38 pm.



Commissioner Paul Severson



Commissioner John Inch

Commissioner Kelley McIntosh

Commissioner Bob Miller



Commissioner Dan Kewish



Authority Secretary Katie Musgrave