

North Mason Regional Fire Authority Board of Fire Commissioners Agenda

October 8th and 15th, 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 September's Board meetings are attached for review and approval.

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

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

Administration Report

- Station 81 Construction Progress
- Station 23
- Fire Station Signage
- Community Foundation of South Puget Sound Grant Award
- Authority Newsletter Preparation
- 2024 Fire Prevention Week
- NW Regional CIT Conference Presentation
- Tahuya Community Outreach Coordinator Presentation

New Business

- Solar Panel Grant Bid Announcement

Old Business

- WFOA Conference
- South MIHP

Public Comment

BVFF

Adjournment