



# North Mason Fire

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## NORTH MASON REGIONAL FIRE AUTHORITY Regular Meeting Minutes: 10/15/2024

**Present:** Commissioners Kelley McIntosh, John Inch, Dan Kewish, and Bob Miller. Chief Bakken, Assistant Chief Cooper and Executive Assistant Musgrave.

**Absent:** Commissioners Paul Severson (Excused)

**Guests:** None

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

### ADMINISTRATIVE REPORT

**MACECOM** – Chief Bakken shared that MACECOM presented a request to upgrade the communications (COMMS) equipment. The request was reviewed, and further details regarding the scope of the upgrade, associated costs, and timeline are expected to be provided at a later meeting.

**Station 81** – Chief Bakken shared a short video of the completed renovation. Chief mentioned he would like to have a ribbon cutting and hold one of the November Commissioner meetings at Station 81.

**Fire Station Signage** - The signage project for the outlying fire stations has been successfully completed. With the support of a grant from the Community Foundation of South Puget Sound, NMRFA was able to update the signage for Stations 22, 25, and 82.

**Tahuya Community Outreach Coordinator Position** - The notice has posted requesting applications for the Tahuya Community Outreach Coordinator position. Chief Bakken confirmed that the position will be open until November 8, 2024.

### NEW BUSINESS

**Solar Panel Grant Bid Announcement** - Chief Cooper announced that the Request for Bids (RFB) for the solar panel project has been officially posted.

**Public Comment:**

None

**GOOD OF THE ORDER:**

Commissioners Inch and Miller stated they will be attending the WFCM conference.

**With no further business, Commissioner Inch moved to adjourn the meeting. Commissioner Miller seconded the motion. With no further business, Commissioner McIntosh adjourned the meeting at 5:15 pm.**

**Board of Volunteer Firefighters**

Meeting was called to order at 4:42 pm

**Present: Commissioner McIntosh, Assistant Chief Cooper, Executive Assistant Musgrave, and Volunteer Firefighter Palmer.**

**One invoice was presented for review and approval: Volunteer firefighter physical therapy due to injury totaling \$1,175.00.**

**Assistant Chief Cooper moved to approve and pay the invoice. Volunteer Firefighter Palmer seconded the motion. Motion carried.**

**With no further business, the meeting adjourned at 4:53 pm.**



Commissioner Paul Severson



Commissioner Kelley McIntosh



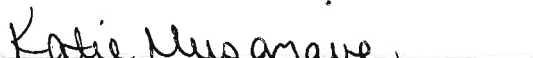
Commissioner Dan Kewish



Commissioner John Inch



Commissioner Bob Miller



Authority Secretary Katie Musgrave