



North Mason Fire

NORTH MASON REGIONAL FIRE AUTHORITY Regular Meeting Minutes: 3/18/2025

Present: Commissioners Paul Severson, John Inch, and Dan Kewish.
Chief Bakken, Assistant Chief Cooper, and Executive Assistant Katie Musgrave

Zoom: Commissioners Bob Miller and Kelley McIntosh

Absent: None

Guests: Capt. Ryan Cloud via Zoom. PM Robert Collamore and B Shift.

Meeting was called to order at 5:02 pm with the Pledge of Allegiance.

FINANCIALS

Chief Bakken noted that the financial reports will be finalized and distributed via email later this week.

ADMINISTRATIVE REPORT

Line of Duty Death: Chief Bakken shared the somber news of the passing of Loyd McCallister, a retired South Kitsap Firefighter. A procession will be held in Port Orchard on Saturday, and NMRFA will be providing an engine and representation. The Authority extends its deepest condolences to Mr. McCallister's family and the entire South Kitsap Fire & Rescue community.

GEMT Funding Article: Chief Bakken referenced a recent article out of Texas detailing how departments there are being impacted by changes to GEMT (Ground Emergency Medical Transportation) funding. While the full implications for Washington State remain unknown, the NMRFA will continue to closely monitor developments.

Pancake Breakfast Reminder: A reminder that the next pancake breakfast will take place on Saturday, March 29th. All are encouraged to attend and support the event.

OLD BUSINESS

Strategic Plan Review: Chief Bakken provided an update on the agency's **Strategic Plan**, which was established in 2022. Significant progress has been made toward the outlined goals, and Chief Bakken recommended that the commissioners conduct a review of the Strategic Plan Matrix to assess accomplishments and inform future planning. A **Strategic Plan Matrix Review Meeting** has been scheduled for **Saturday, May 10, 2025, at 8:00 AM**. Chief Bakken intends to develop a comprehensive progress report to reflect on achievements made during the first three years of the five-year plan.

Public Comment: None

Executive Session

An executive session to discuss a personnel matter was held at 5:34 pm and scheduled for 30 minutes. The board closed the session at 6:06 pm.

GOOD OF THE ORDER:

With no further business, Commissioner Kewish moved to adjourn the meeting. Commissioner Inch seconded the motion. The meeting was adjourned at 6:07 pm.



Commissioner Paul Severson



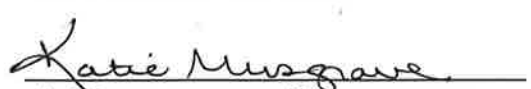
Commissioner John Inch

Commissioner Kelley McIntosh



Commissioner Dan Kewish

Commissioner Bob Miller



Authority Secretary Katie Musgrave