

# North Mason Regional Fire Authority Board of Fire Commissioners Agenda

August 13<sup>th</sup> and 20<sup>th</sup>, 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 July's Board meetings are attached for review and approval.

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

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

Administration Report

- Beth Brown (RN) Introduction
- MIHP Video Release Party
- Levy Lid Lift Election Results
- Regional AFG Grant Award
- L&I FIIRE Grant Award
- Wildland Fire Deployments
- Hiring Announcement

## New Business

- Vehicle Surplus Request
- Ambulance Purchase Request
- Pinning and Recognition Ceremony (August 20th)
- Alderbrook Contract Review

## Old Business

- Federal and State Financial Audit Update
- Tahuya Fire Station Remodel Update
- Labor Negotiation for '25 and '26

## Public Comment

**BVFF**

## Adjournment