



**NORTH MASON REGIONAL FIRE AUTHORITY
Regular Meeting Minutes: 3/17/2026**

Present: Commissioners Kelley McIntosh, Dan Kewish and John Inch
Chef Bakken, Assistant Chief Cooper and Executive Assistant Musgrave

Zoom: Commissioner Paul Severson and Bob Miller

Absent: None

Meeting was called to order at 5:01 pm with the Pledge of Allegiance.

Pinning Ceremony: The meeting began with a pinning ceremony. Connor Taylor was recognized for successfully completing his probationary period. Nick Henry, Shyann Imlay, Levi Taurman, and Alessandra Resende were also recognized for completing the Mason County Regional Direct Delivery Fire Academy in December.

FINANCIALS

Financial vouchers were presented and reviewed by the Board.

Commissioner Inch moved to approve Voucher Numbers 260302001 to 260302004 for \$605,863.67. Commissioner Kewish seconded the motion. Motion carried.

Chief Bakken noted that the finance report will be provided at the end of the week.

ADMINISTRATIVE REPORT

GEMT Reimbursement: Chief Bakken provided an overview of how GEMT operates. A cost-per-call analysis is calculated prior to transport and reported to GEMT, which is then used to determine billing. GEMT conducts post-transport audits to identify any overpayments or underpayments. In previous years, the department has been underpaid; however, this year the department is required to reimburse approximately \$52,000.

Chaplain Academy: Chief Bakken shared that the Chaplain Academy is in full swing. Participants are scheduled to visit MACECOM next week. He also noted that Jamie Taylor, Mason County Coroner, presented last week, and the program continues to progress well.

DOH Hospital Beds: Chief Bakken noted that the donated hospital beds are new and available to both North and South Mobile Integrated Health Program patients.

OLD BUSINESS:

EMS Levy Resolution Approval (March 20th): Chief Bakken shared that a levy resolution will be presented once it has been fully reviewed by Brian Snure.

NEW BUSINESS:

PUBLIC COMMENT: None


GOOD OF THE ORDER:

Commissioner McIntosh moved to adjourn the meeting. With no further business, the regular meeting adjourned at 5:40 pm.

Executive Session

The Board went into executive session for 10 minutes, advising that no Board action was expected to be taken at the end of the session, pursuant to RCW 42.30. 110 (f) to receive and evaluate complaints or charges brought against a public officer or employee. The session was called to order at 5:42 pm and exited at 5:52pm.

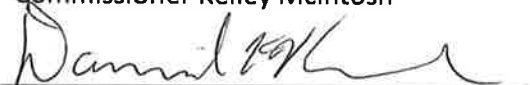
With no further business, the meeting adjourned at 5:52 pm.




Commissioner Paul Severson



Commissioner John Inch

Commissioner Kelley McIntosh


Commissioner Dan Kewish

Commissioner Bob Miller


Authority Secretary Katie Musgrave