



# North Mason Fire

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## NORTH MASON REGIONAL FIRE AUTHORITY Regular Meeting Minutes: 2/17/2026

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

**Absent:** None

**Guests:** None

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

### **FINANCIALS**

Chief Bakken reviewed the February financial summary. He reported that revenues are being received from GEMT and ambulance billing, with tax revenues anticipated to begin next month. Expenses remain on track with projections. He also noted the recent expenditure associated with the ambulance purchase.

### **NEW BUSINESS:**

**Fire Hose Surplus:** Chief Bakken requested Board consideration to donate surplus fire hose to the nonprofit organization *Firefighters Crossing Borders*. The organization distributes used fire equipment to departments in need of fire suppression resources internationally and would coordinate the transfer of the surplus hose to fire departments in Mexico. An inventory list of hose lengths and numbers to be surplus was presented to the Board. This surplus request is in relation to our successful AFG Hose grant award.

**Commissioner McIntosh requested a motion to donate the surplus fire hose to Firefighters Crossing Borders as presented by Chief Bakken. Commissioner Kewish made the motion. With no further discussion, Commissioner Miller seconded the motion. Motion carried.**

**PUBLIC COMMENT:** None

**GOOD OF THE ORDER:**

Commissioner Severson shared that the tour of the "Past Their Prime" fire collection in Port Townsend will take place on Wednesday, February 18. Participants will depart Station 21 at 8:30 a.m.

Chief Bakken noted the Special Meeting that will take place Saturday, February 21, 9 am -11am at Station 21 for the purpose of discussing the NMRFA levy renewal.

**Commissioner McIntosh moved to adjourn the meeting. With no further business, the meeting adjourned at 5:06 pm.**

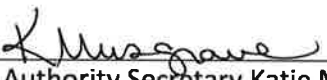
  
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Commissioner Paul Severson

  
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Commissioner Kelley McIntosh

  
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Commissioner Dan Kewish

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Commissioner Bob Miller

  
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Authority Secretary Katie Musgrave