



North Mason Fire



NORTH MASON REGIONAL FIRE AUTHORITY Regular Meeting Minutes: 4/21/2026

Present: Commissioners John Inch
Chief Bakken, Assistant Chief Cooper, and Executive Assistant Musgrave

Zoom: Commissioner Kelley McIntosh and Bob Miller

Absent: Commissioners Paul Severson, and Dan Kewish

Meeting was called to order at 5:04 pm with the Pledge of Allegiance.

FINANCIALS

Chief Bakken presented the financial review and highlighted that the available balance in the operations budget is currently showing in the negative. He explained that this is due to the pending reimbursement from the Solar Project tax credit. Additionally, the Authority is awaiting a \$150,000 payment from Mason County Public Health.

Chief Bakken reported that tax revenues are beginning to come in, while Ambulance and GEMT revenues remain on track. Timber tax revenues are just starting for the year, and contingency funds continue to look strong. Chief Bakken noted that first-quarter tax revenues are expected to be reflected in April and May.

ADMINISTRATIVE REPORT

HOA/Neighborhood Meetings: Chief Bakken shared that there are approximately 40 HOAs within the district. Of those, eight have invited Chief Bakken to present updates on NMRFA operations, services, and current initiatives.

Fishing Season Pancake Breakfast: Chief Bakken shared that the Fishing Season Pancake Breakfast is scheduled for Saturday, April 25th, from 7:00 a.m. to 11:00 a.m. at Station 21 in Belfair.

State Financial Report: Chief Bakken shared that Executive Assistant McCormick is currently working on the State Financial Report and expects it to be completed by the end of the month.

Zoll for South MIHP: Executive Assistant Musgrave shared that she successfully secured grant funding for a Zoll monitor for the South MIHP team.

NEW BUSINESS

OLD BUSINESS

Personnel Investigation Update: Chief Bakken updated that the personnel investigation has been completed and the report is currently being drafted. The process will move into the pre-disciplinary phase, with final steps expected to take place within the next week.

EMS Levy Resolution (Resolution Draft Attached): The EMS Levy Resolution draft was presented for approval. Chief Bakken noted that the levy is scheduled for the August 4th election and that Brian Snure has prepared the statement on behalf of the Authority. Chief Bakken also shared that the resolution must be submitted to the County by May 1st.

Commissioner McIntosh moved to approve the EMS Levy Resolution as presented. Commissioner Inch seconded the motion. Motion carried.

PUBLIC COMMENT

GOOD OF THE ORDER

Commissioner McIntosh shared an update on the Region 9 Workshop, noting that approximately 55 people attended. Grapeview was highlighted as a good location for the event, and the workshop content was described as strong and informative.

Commissioner McIntosh moved to adjourn the meeting. With no further business, the meeting adjourned at 5:31 pm.



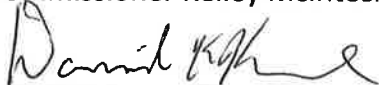
Commissioner Paul Severson

Commissioner John Inch

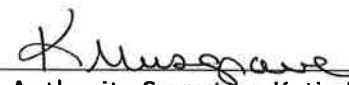


Commissioner Bob Miller

Commissioner Kelley McIntosh



Commissioner Dan Kewish



Authority Secretary Katie Musgrave