



North Mason Regional Fire Authority (NMRFA)

Meeting Minutes

Via Telephone/Videoconference

5/11/2021

Present: Commissioners Kelley McIntosh, Brooke Quigley, Paul Severson, Dan Kewish, Bob Miller; Chief Bakken; Assistant Chief Cooper

Meeting held via telephone/videoconference in accordance with Governor Jay Inslee's proclamation 20-28.15

Absent: Executive Assistant Renee Wassenaar

Guests: None

Meeting was called to order at 5:04 p.m. and opened with the Pledge of Allegiance.

The meeting minutes from April 13 and April 20, 2021, were presented for approval. A discussion was held as to whether or not to include abstaining members and names. It was determined that the abstaining Commissioner be named for recording measures. When the vote for surplus of the gurneys was held, Commissioner Kewish abstained from the vote (on April 20, 2021).

Commissioner Kewish moved to approve the meeting minutes from April 13, 2021, as presented. Commissioner Severson seconded the motion. Motion carried.

Commissioner Quigley moved to approve the meeting minutes from April 20, 2021, with an amendment indicating that Commissioner Kewish abstained from the vote regarding the surplus of gurneys. Commissioner Severson seconded the motion. Motion carried.

The Special Meeting minutes from April 28, 2021, were presented for approval. This meeting was held to commemorate the "groundbreaking" of the new Headquarters Fire Station.

Commissioner Quigley moved to approve the meeting minutes from April 28, 2021, as presented. Commissioner Kewish seconded the motion. Motion carried.

Financial vouchers were presented for review.

A motion was made by Commissioner Miller to approve the payroll and expense vouchers under BIAS 210501002 to 210501092 in the amount of \$377,630.88 and expense vouchers under BIAS 210502001 to 210502003 in the amount of \$138,924.61. Commissioner Quigley seconded the motion. Motion carried.

ADMINISTRATION

Chief Bakken announced the promotion of two (2) new Lieutenants for the Authority. Firefighters Anthony Rhead and Donovan Arnold will be promoted to Lieutenant. There is no set date for the promotional ceremonies at this time.

Captain Reese will be initiating the Captain promotion process.

A discussion was held regarding the county permit process for the new headquarters fire station construction project. There have been delays at the county level; we are currently awaiting approval of building permits.

There was a structure fire on Elfendahl Pass in which an individual was trapped in the residence. The person/patient was transported to Silverdale but unfortunately did not survive the fire/transport. This is considered a fire fatality and is still under investigation. During transport, airlift was contacted, but was not used due to the patient’s condition. Airlift and NMRFA worked together on a critical debrief after the event. There was also a fire at Collins Lake that same evening.

GOOD OF THE ORDER

Public Comment: None

Commissioner Quigley moved to adjourn the meeting. Commissioner McIntosh seconded the motion. The meeting was adjourned at 5:31 p.m.

Authority Secretary Renee Wassenaar

Commissioner Kelley McIntosh

Commissioner Paul Severson

Commissioner Brooke Quigley

Commissioner Daniel Kewish

Commissioner Bob Miller