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**North Mason Regional Fire Authority (NMRFA)  
Special Meeting Minutes  
460 NE Old Belfair Hwy, Belfair WA  
Telephone/Videoconference Option  
9/7/2021**

**Present:** Commissioners Kelley McIntosh, Brooke Quigley, Paul Severson, Bob Miller; Executive Assistant Wassenaar; Assistant Chief Cooper; Chief Bakken

The meeting was held in-person with a telephone/videoconference option available.

**Absent:** Dan Kewish

**Guests:** None

Meeting was called to order at 5:07 p.m. and opened with the Pledge of Allegiance.

**NEW BUSINESS**

Chief Bakken briefed the Board on the Memorandum of Understanding drafted addressing the Governor's Proclamation 21-14: COVID-19 Vaccine Requirement for health care personnel. He indicated the MOU was created by Fire Authority administration with input/agreement by Union representatives. He clarified that at this time, review/approval of exemptions is the responsibility of the Fire Authority; he also stated that the state may step in and remove that authority in the future. Chief Bakken also addressed the accommodations that would be made for any non-vaccinated including masking, physical distancing, testing and temperature monitoring. The Board discussed the mandate and MOU as a group and supports the direction being taken through the MOU.

**Public Comment:** None

**GOOD OF THE ORDER**

**With no further business the meeting was adjourned at 6:12 p.m.**

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Authority Secretary Renee Wassenaar

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Commissioner Kelley McIntosh

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Commissioner Paul Severson

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Commissioner Brooke Quigley

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Commissioner Daniel Kewish

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Commissioner Bob Miller