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**North Mason Regional Fire Authority (NMRFA)**

**Meeting Minutes**

**460 NE Old Belfair Hwy, Belfair WA**

**Telephone/Videoconference Option**

**11/16/2021**

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

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

**Absent:** None

**Guests:** Keegan Council, Alex Crosthwaite, Lea Sullivan, Kyle Severance, Ryan Jones

Meeting was called to order at 5:02 p.m. and opened with the Pledge of Allegiance.

**FINANCIALS**

A single financial voucher was presented for review.

**A motion was made by Commissioner Severson to approve payroll voucher under BIAS 211104001 in the amount of \$4,292.86. Commissioner Miller seconded the motion. Motion carried.**

**NEW BUSINESS**

**Badge Pinning/Graduation Celebration:** A badge-pinning ceremony was held to celebrate the graduation of student volunteers Keegan Council and Alex Crosthwaite from the Washington State Fire Academy.

**GOOD OF THE ORDER**

**Public Comment:** None

**With no further business Commissioner McIntosh moved to adjourn the meeting. The meeting was adjourned at 5:17 p.m.**

**BOARD FOR VOLUNTEER FIREFIGHTERS**

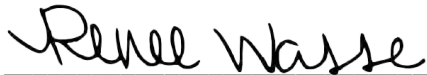
**Present:** Commissioner McIntosh, Assistant Chief Cooper, Executive Assistant Wassenaar, Volunteer Keegan Council

Meeting was called to order at 4:53 p.m.

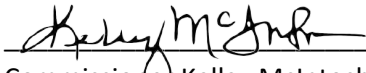
An invoice in the amount of \$8.00 for volunteer injury/hospital services was presented for review and approval. **Assistant Chief Cooper moved to approve the invoice. Volunteer firefighter Council seconded the motion. The motion carried.**

A Report of Accident was submitted for review and acceptance. **Assistant Chief Cooper moved to approve the invoice. Volunteer firefighter Council seconded the motion. The motion carried.**

**With no further business Commissioner McIntosh adjourned the meeting 4:54 p.m.**



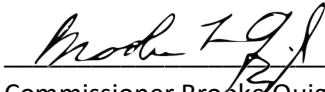
Authority Secretary Renee Wassenaar




Commissioner Kelley McIntosh



Commissioner Paul Severson



Commissioner Brooke Quigley



Commissioner Daniel Kewish



Commissioner Bob Miller