



**North Mason Regional Fire Authority (NMRFA)
Special Meeting Minutes
Via Telephone/Videoconference
2/1/2022**

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

The meeting was held via telephone/videoconference due to the COVID-19 pandemic

Absent: None

Guests: None

Meeting was called to order at 1:32 p.m.

FINANCIALS

A single financial voucher was presented for review for the purchase of 1781 Trails End Dr.

A motion was made by Commissioner Severson to approve the expense voucher under BIAS 220201001 in the amount of \$539,278.86. Commissioner Kewish seconded the motion. Motion carried.

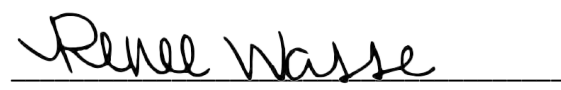
GOOD OF THE ORDER

Chief Bakken introduced new Emergency Prevention Specialist Abe Gardner who started with the Fire Authority today, February 1.

Chief Bakken stated that he met with Commissioner Quigley to provide financial training. The training has been recorded and will be sent to the Board by Executive Assistant Wassenaar shortly.


Public Comment: None

With no further business Commissioner McIntosh moved to adjourn the meeting. The meeting was adjourned at 1:45 p.m.



Authority Secretary Renee Wassenaar


Commissioner Kelley McIntosh


Commissioner Paul Severson


Commissioner Brooke Quigley


Commissioner Daniel Kewish


Commissioner Bob Miller