



North Mason Regional Fire Authority (NMRFA)

Meeting Minutes

460 NE Old Belfair Hwy, Belfair WA

Telephone/Videoconference Option

2/15/2022

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

Absent: None

Guests: None

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

FINANCIALS

Chief Bakken presented the February 2022 Budget Summary. He noted that ambulance revenue for January has exceeded expectations; GEMT has also been steady. He also explained that expenditures were high due to the purchase of the Trails End home/property. Lastly, he stated that the construction fund is winding down, as we near completion of construction of the new station.

ADMINISTRATION

Reconciliation Training: Chief Bakken provided financial reconciliation training to the members of the Board.

NEW BUSINESS

Oath of Office – Severson: Commissioner Severson sworn into office by Commissioner Miller.

Community Medicine Program: Chief Bakken indicated that he and Captain Carl Ehresman met with the Superintendent of Mason County Public Hospital District #2 [Sandy Robertson] to discuss the potential partnership for a community medicine program. He advised that she is fully supportive of the program and partnership and recommended that the Fire Authority provide a presentation to Hospital District #2's Board of Commissioners. Chief Bakken stated that he would like to hold a joint meeting with the two Boards and share that presentation. All members of the Board supported sending the proposed invitation to Hospital District #2's Board. Chief Bakken advised that he will be attending Hospital District #2's upcoming Board meeting to give them a heads-up; he believes it is scheduled for February 27.

Pinning Ceremony: Chief Bakken explained that an informal pinning ceremony for paramedic Danielle Stumpf was held while she was on-shift. He indicated that there will still be a formal ceremony in the near future.

Public Comment: None

GOOD OF THE ORDER

Commissioner Quigley asked if the Region 9 conference will be recorded. Commissioner McIntosh stated that there will be a Zoom option which will be recorded.

With no further business the meeting was adjourned at 5:31 p.m.

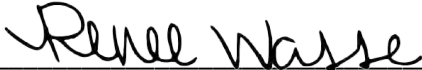
BOARD FOR VOLUNTEER FIREFIGHTERS

Present: Commissioner Severson, Chief Bakken, Executive Assistant Wassenaar, Volunteer Keegan Council

Meeting was called to order at 5:32 p.m.

The 2021 Pension Participation Certification Form was presented for review and approval. **Volunteer Firefighter Council moved to accept the Certification Form as presented. Commissioner Severson seconded the motion. The motion carried.**

With no further business Commissioner Severson moved to adjourn the meeting at 5:33 p.m.



Authority Secretary Renee Wassenaar



Commissioner Kelley McIntosh



Commissioner Paul Severson



Commissioner Brooke Quigley



Commissioner Daniel Kewish



Commissioner Bob Miller