



North Mason Regional Fire Authority (NMRFA)

Meeting Minutes

490 NE Old Belfair Hwy, Belfair WA

Telephone/Videoconference Option

5/17/2022

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

Absent: Commissioner Dan Kewish

Guests: Authority Firefighter/Paramedic Travis Wilson and family

Meeting was called to order at 5:00 p.m. and opened with the Pledge of Allegiance.

FINANCIALS

Financial vouchers were presented for review.

A motion was made by Commissioner McIntosh to approve expense vouchers 220503001 to 220503003 in the amount of \$8,512.39. Commissioner Quigley seconded the motion. Motion carried.

ADMINISTRATION

Woytowich Letter: Commissioner Quigley presented a letter from the Board of Commissioners to Linda Woytowich for condolences for the passing of Mark Woytowich. Commissioner Quigley stated that Mark created a video for the Fire Authority for the bond for the new headquarters fire station. The Board approved the letter as presented, requesting electronic signatures be added and the letter mailed.

NEW BUSINESS

Probation Ceremony: Chief Bakken formally acknowledged Firefighter/Paramedic Travis Wilson on the completion of his probationary one year with the Fire Authority.

Public Comment: None

GOOD OF THE ORDER

With no further business Commissioner McIntosh moved to adjourn the meeting. The meeting was adjourned at 5:16 p.m.

Authority Secretary Renee Wassenaar

Commissioner Paul Severson

Commissioner Bob Miller

Commissioner Kelley McIntosh

Commissioner Brooke Quigley

Commissioner Dan Kewish