

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2

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JOINT MEETING OF THE BOARD OF COMMISSIONERS

of Mason County Public Hospital District #2 and North Mason Regional Fire Authority

5 pm Tuesday November 15, 2022

The meeting was held in person at Fire Station 21 and via Zoom teleconference.

Information on how to join the meeting was on the NMRFA website.

CALL TO ORDER:

Meeting called to order at 5:00 pm

PLEDGE OF ALLEGIANCE:

MEMBERS IN ATTENDANCE VIA ZOOM TELECONFERENCE (audio and/or video) :

MCPHD2 COMMISSIONER: Tommy Thombs,

NMRFA COMMISSIONER: Kelly McIntosh

MEMBERS IN ATTENDANCE PHYSICALLY:

MCPHD2 COMMISSIONERS: Patty Stone, Peggy VanBuskirk; Kaye Massie, Herb Gerhardt

MCPHD2 SUPERINTENDENT/CLERK: Sandra Robertson

NMRFA COMMISSIONERS: Paul Severson, Bob Miller, Brook Quigley, Dan Kewish

NMRFA FIRE CHIEF: Beau Bakken

GUESTS IN ATTENDANCE :

Numerous members of the public were in attendance

MCPHD2 AND NMRFA INTERLOCAL AGREEMENT DRAFT (formal signing ceremony and celebration):

Both Boards had received copies of the final draft of the proposed PA ILA for review prior to tonight's meeting. Previously both boards had discussed the ILA during their respective monthly public meetings and both boards were in favor of finalizing the ILA

Both Chief Bakken and Captain Ehresman gave a brief overview of the program. They introduced Adam Boyd, who is their current PA for the program. They answered several questions from the attendees.

Both Chief Bakken and Superintendent Robertson recommended that their respective boards formally approve the agreement.

NMRFA: Motion made and seconded to approve the PA Interlocal Agreement. Motion carried unanimously.

MCPHD2: Motion made and seconded to approve the PA Interlocal Agreement. Motion carried with 4 yeas. Commissioner Stone recused herself due to a potential conflict of interest.

Chief Bakken and Superintendent Robertson signed two copies of the agreement. 1 copy to go to each District.

GENERAL PUBLIC COMMENT PERIOD:

None

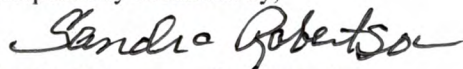
GOOD OF THE ORDER:

Thanks to both Boards for approving the agreement. Thanks to all the hard work by NMRFA personnel to get the program started.

CONCLUDE MEETING:

Meeting concluded at 7:28 pm

Respectfully submitted by,



Sandra Robertson, Superintendent

Joint Board Meeting
Mason County Public Hospital District #2 & The North Mason Regional Fire Authority
Meeting Agenda
November 15, 2022 5:00 PM
Fire Station 21
490 NE Old Belfair Highway
Zoom Meeting Attendance Available: 443 963 3643

1. Call to order
2. Pledge of Allegiance
3. MCPHD2 and NMRFA Interlocal Agreement draft (formal signing ceremony and celebration):
4. Public Comment
5. Good of the order
6. Adjournment