

Riverside Fire Authority Fire Commissioners' Meeting

<u>AGENDA</u>

5:00 P.M. Call to Order

Buddy Lowrey, Chair Richard Mack, Vice-Chair

- 1. Pledge of Allegiance
- 2. Approval of Agenda (additions/deletions)
- 3. Public Input or Comment
- 4. Consent Agenda:
 - a. Meeting Minutes (Nov 13, 2024) b. Voucher Approval (Nov. 24-02, 24-04)

5. **Unfinished Business**

a. Asst. Chief of Prevention Position

OPEN PUBLIC MTG – CONSIDER 2025 BUDGET ADOPTION

- b. 2025 Budget Final Reading
- c. Resolution #2024-05, GF Property Tax Rev.
- d. Resolution #2024-06, EMS Property Tax Rev.
- e. Resolution #2024-07, Approval of the 2025 Budget
- f. GF and EMS Levy Certifications
- g. 2025 Administrative Refunds

- h. Resolutions #2024-08 & 2024-09, Commitment of Funds
- i. Retention and Recruitment Update

6. New Business

- a. Quinn Professional Services Agreement
- b. FF Hiring List
- c. December Meeting Dates

Executive Session as provided for in RCW 42.30.140(4)(a) to discuss collective bargaining and 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee

Good of the Order Adjournment

Upcoming Meetings and Events

December 11, 2024 Governance Board Meeting
December 25, 2024 Governance Board Meeting

November 26, 2024

Station 2
Conference Room

1818 Harrison Ave. Centralia, WA 98531

360-736-3975

Board of Fire Commissioners

Joe Dolezal Position No. 1 (2020-2025)

Richard Mack, Position No. 2 (2024-2025)

Mike Tomasheck, Position No. 3 (2022-2027)

Buddy Lowrey, Position No. 4 (2024-2029)

Mike Rossow, Position No. 5 (2024-2029)

Administration

Kevin Anderson, Fire Chief

Erik Olson, Assistant Chief

Stephanie Slorey, Business Administrator/ Board Secretary

Misty Henning, Finance Officer/ Asst. Board Secretary

Laura Hanson, Volunteer Coordinator