

Riverside Fire Authority

Fire Commissioners' Meeting

August 28, 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

AGENDA

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

(August 14, 2024)

b. Voucher Approval

(Aug. 24-03, 24-04)

Executive Session as provided for in RCW 42.30.140(4)(a) to discuss collective bargaining.

Executive Session under RCW executive session as provided for in RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

There will not be any decision made at the conclusion of the executive sessions

5. Unfinished Business

- a. Recruitment & Retention Update
- b. St. 6 Reader-board Update
- c. CARES Program
- d. 2025 Budget Update

6. New Business

- a. Centralia-Chehalis Pupil Transportation Coop. ILA Renewal
- b. Fair Recap
- c. Tender Update

Good of the Order

Adjournment

Upcoming Meetings and Events

September 11, 2024 Governance Board Meeting September 25, 2024 Governance Board Meeting