

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

(Oct 9, 2024) (Oct 21, 2024) (Oct. 24-05)

b. Voucher Approval

5. Unfinished Business

- a. CARES Program Policy Draft
- b. Station 6 Reader Board Update
- c. 2025 Budget Update:
 Revenue Budget 1st Reading
 Expense Budget Update
 Administrative Refund Review
- d. Retention and Recruitment Update
- e. Asst. Chief of Prevention Position Update

6. New Business

- a. 2024 Third Quarter Budget Position Report
- b. First Responder Conference
- c. Equip. Purchase Power Load System

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

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

Good of the Order

Adjournment

Upcoming Meetings and Events

November 13, 2024 Governance Board Meeting Governance Board Meeting

October 30, 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)

<u>Administration</u>

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