

# Riverside Fire Authority Fire Commissioners' Meeting

## <u>AGENDA</u>

**February 12, 2025** 

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) 5:00 P.M. Call to Order

Richard Mack, Chair Joe Dolezal, Vice Chair

- 1. Pledge of Allegiance
- 2. Approval of Agenda (additions/deletions)
- 3. Public Input or Comment
- 4. Consent Agenda:
  - a. Meeting Minutes
  - b. Voucher Approval (Feb 25-01 & Feb 25-02)

(Jan. 22, 2025)

### 5. Unfinished Business

- a. 9-1-1 ILA Update
- b. Zoom or other alternatives Updates
- c. CARES Update
- d. Ambulance Consortium Contract

#### 6. New Business

- a. Resolution #25-01, 2025 Budget Amendment
- b. 2024 Year End Budget Position Report
- c. 2024 Year End Operation Review
- d. Blaze Stack Contract Dispute
- e. Rescheduling of February 26th meeting

#### <u>Administration</u> Kevin Anderson.

Kevin Andersor Fire Chief

Erik Olson, Assistant Chief

Terry Ternan, Assistant Chief

Stephanie Slorey, Business Administrator/ Board Secretary

Misty Henning, Finance Officer/ Asst. Board Secretary

Laura Hanson, Volunteer Coordinator Good of the Order

Adjournment

#### **Upcoming Meetings and Events**

February 26, 2025 March 12, 2025 Governance Board Meeting Governance Board Meeting