

Riverside Fire Authority Fire Commissioners' Meeting

<u>AGENDA</u>

5:00 P.M.	Call to Order
	Richard Mack, Chair
	Joe Dolezal, Vice-Chair

January 8, 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)

Administration Kevin Anderson, 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

1. Pledge of Allegiance

- 2. Approval of Agenda (additions/deletions)
- 3. Public Input or Comment
- 4. Consent Agenda:
 - a. Meeting Minutes
 - b. Voucher Approval
 - c. Payroll

5. Unfinished Business

- a. 9-1-1 ILA
- b. Collective Bargaining Agreement
- c. CARES Program Review
- d. Recruitment & Retention Update

6. New Business

a.

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

January 22, 2025 February 12, 2025 Governance Board Meeting Governance Board Meeting

(Dec. 11, 2024) (Dec.24-03/Jan.24-01)