

# **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)