

# 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 30, 2024) b. Voucher Approval (Nov. 24-01)

c. Payroll

# 5. Unfinished Business

- a. 2024 Budget Position: Oct. Property Tax Rev. Update
- b. 2025 Budget Update:
   Revenue, Expense & Reserve Updates
   Administrative Refund Review
   2024 Year-End Balance Estimates
- c. Admin. Wages
- d. Asst. Chief of Prevention Position

#### 6. New Business

- a. HAAS Alert Program
- b. Operations Update: Fleet, Facilities, Personnel & Testing

**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**

November 13, 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

# **Upcoming Meetings and Events**

November 26, 2024 Governance Board Meeting December 11, 2024 Governance Board Meeting