

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 (Nov 26, 2024) b. Voucher Approval (Dec.24-01)

c. Payroll

5. Unfinished Business

a.

- 6. New Business
 - a. 9-1-1 ILA
 - b. Resolution #2024-10, Commissioner Compensation
 - c. RFA Staffing Review
 - d. Board Chair/Vice Chair Election for 2025

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 8, 2025 Governance Board Meeting January 22, 2025 Governance Board Meeting

December 11, 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