



Riverside Fire Authority Fire Commissioners' Meeting

AGENDA

November 14, 2018

Station 2 Headquarters
Conference Room

1818 Harrison Avenue
Centralia, WA 98531

360-736-3975

Board of Fire Commissioners

Harlan Thompson,
Position No. 1
(2014-2019)

Jay Johnson,
Position No. 2
(2014-2019)

Mike Tomasheck,
Position No. 3
(2016-2021)

Matt Evans,
Position No. 4
(2018-2023)

Lee Coumbs,
Position No. 5
(2018-2023)

Administration

Michael Kyta,
Fire Chief

Richard Mack,
Assistant Chief

Stephanie Slorey,
Business Administrator/
Board Secretary

Misty Henning
Administrative Assistant/
Asst. Board Secretary

5:00 P.M. Master Plan Meeting

6:00 P.M. Call to Order Mike Tomasheck, Chair Jay Johnson, Vice-Chair

1. Pledge of Allegiance
2. Approval of Agenda (additions/deletions)
3. Public Input or Comment
4. Consent Agenda:
 - a. Voucher (November 01 - 03)
 - b. Meeting Minutes (October 23, 2018)
 - c. Payroll & Use Tax

5. Old Business

- a. EF Recovery Contracts
EMS Billing and Response Recovery ACTION
- b. Labor Contract with IAFF Local #451 ACTION
- c. 2019 Budget Development DISCUSSION
- d. AMR Update DISCUSSION
- e. Central Dispatch Update DISCUSSION
- f. Fire Marshal Job Description ACTION

6. New Business

- a. Moving meeting time ACTION

EXECUTIVE SESSION

Per RCW 42.30.110(1) (i) (b) to discuss potential litigation with the Fire Authority attorney

Good of the Order

Adjournment

Upcoming Meetings and Events

November 28, 2018	Governance Board Meeting
December 11, 2018	Governance Board Meeting