



Riverside Fire Authority Governance Board Meeting

AGENDA

August 23, 2017

Station 2 Headquarters
Conference Room

1818 Harrison Avenue
Centralia, WA 98531

360-736-3975

Governance Board

Harlan Thompson,
Position No. 1
(2014-2020)

Jay Johnson,
Position No. 2
(2014-2020)

Mike Tomasheck,
Position No. 3
(2016-2022)

Bonnie Canaday,
Position No. 4
(2011-2017)

Tom Davidson,
Position No. 5
(2011-2017)

7:30 P.M.

Call to Order

Harlan Thompson, Chair

Mike Tomasheck, Vice-Chair

1. Pledge of Allegiance
2. Approval of Agenda (additions/deletions)
3. Public Input or Comment
4. Consent Agenda:
 - a. Voucher Approval (Aug. 17-03 – 17-05)
 - b. Meeting Minutes (August 9, 2017)

5. New Business

- a. 2017-2018 Transportation Co-op.
Interlocal Agreement
- b. Fair Review

ACTION

DISCUSSION

6. Old Business

- a. Dispatch Center Update
- b. Station 1 Floor Replacement
- c. Station 5 Phone System

DISCUSSION

DISCUSSION

DISCUSSION

Good of the Order

Adjournment

Administration

Michael Kyta,
Fire Chief

Richard Mack,
Assistant Chief

Stephanie Slorey,
Business Administrator/
Board Secretary

Misty Henning
Administrative Assistant

Upcoming Meetings and Events

September 13, 2017

Governance Board Meeting

September 27, 2017

Governance Board Meeting