



Riverside Fire Authority Governance Board Meeting

AGENDA

December 13, 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 (December 17-01 / 17-02)
 - b. Meeting Minutes (November 28, 2017)
 - c. Payroll

5. New Business

- | | |
|---|------------|
| a. Insurance Presentation-
Karen Miltenberger | DISCUSSION |
| b. Lewis County Autism Coalition
2018 Meeting Room Use | ACTION |
| c. Board of Volunteer Firefighter-
Make of local Board of Trustees | DISCUSSION |
| d. 2 nd Meeting Date | DISCUSSION |

6. Old Business

- | | |
|-----------------------------------|------------|
| a. Central Dispatch ILA | DISCUSSION |
| b. New-hire Firefighter Paramedic | DISCUSSION |

Good of the Order

Adjournment

Upcoming Meetings and Events

December 27, 2017

Governance Board Meeting

January 10, 2018

Governance Board Meeting

Administration

Michael Kytta,
Fire Chief

Richard Mack,
Assistant Chief

Stephanie Slorey,
Business Administrator/
Board Secretary

Misty Henning
Administrative Assistant/
Asst. Board Secretary