



# Riverside Fire Authority Fire Commissioners' Meeting

## AGENDA

February 13, 2019

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)

**4:00 P.M. Master Plan Meeting - NONE**

**5:00 P.M. Call to Order**  
Mike Tomasheck, Chair  
Matt Evans, Vice-Chair

1. Pledge of Allegiance
2. Approval of Agenda (additions/deletions)
3. Public Input or Comment
4. Consent Agenda:
  - a. Voucher (Feb. 19-01 – 19-02)
  - b. Meeting Minutes (January 23, 2019)
  - c. Payroll
  - d. Imprest Account Transfer

5. **Old Business**
- a. Finance Update DISCUSSION
  - b. Update on EF Recovery billing DISCUSSION

6. **New Business**
- a.

**Good of the Order**

**Adjournment**

### Administration

Michael Kytta,  
Fire Chief

Richard Mack,  
Assistant Chief

Stephanie Slorey,  
Business Administrator/  
Board Secretary

Misty Henning  
Administrative Assistant/  
Asst. Board Secretary

### Upcoming Meetings and Events

February 27, 2019

Governance Board Meeting

March 13, 2019

Governance Board Meeting