



Riverside Fire Authority Fire Commissioners' Meeting

AGENDA

August 22, 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 Kytta,
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
None

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 Approval (August 18-05 – 18-07)
 - b. Meeting Minutes (August 8, 2018)
5. **Old Business**
 - a. Presentation by EF Recovery DISCUSSION
 - b. Discussion with AMR Regarding Supplemental Ambulance Agreement DISCUSSION
 - c. Assistance to Firefighters Grant Update DISCUSSION
 - d. WSRB Survey and Rating Bureau Update DISCUSSION
6. **New Business**
 - a. Chehalis Fire Radio Maintenance & Operation Agreement DISCUSSION
 - b. Chehalis Fire Marshal Services ILA ACTION
 - c. Resolution for Physician Advisor membership ACTION
 - d. Physician Advisor Contract ACTION

Good of the Order

Adjournment

Upcoming Meetings and Events

September 12, 2018 Governance Board Meeting
September 26, 2018 Governance Board Meeting