



Riverside Fire Authority Governance Board Meeting

October 11, 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)

Administration

Michael Kytta,
Fire Chief

Richard Mack,
Assistant Chief

Stephanie Slorey,
Business Administrator/
Board Secretary

Misty Henning
Administrative Assistant

AGENDA

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 (October 17-02, 17-03)
 - b. Meeting Minutes (Sept 27, 2017)
 - c. Payroll

5. New Business

6. Old Business
 - a. Pro-rationing Resolution DISCUSSION
 - b. Station 1 Floor Replacement DISCUSSION
 - c. AMR Contract DISCUSSION

Good of the Order

Adjournment

Upcoming Meetings and Events

October 25, 2017 Governance Board Meeting
November 8, 2017 Governance Board Meeting