



Riverside Fire Authority Governance Board Meeting

AGENDA

June 14, 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 (June 17-03 & 17-04)
 - b. Meeting Minutes (May 24, 2017)
 - c. Payroll

5. **New Business**
a.

- | | |
|---------------------------------------|------------|
| 6. <u>Old Business</u> | |
| a. Dispatch Center Update | DISCUSSION |
| b. Health Insurance Update | ACTION |
| c. Station 1 Floor Replacement | DISCUSSION |
| d. 2017 Fairgrounds Service Agreement | ACTION |
| e. Proposed Finance Policy | ACTION |
| f. FFPM Eligibility List | ACTION |

Administration

Michael Kytta,
Fire Chief

Richard Mack,
Assistant Chief

Stephanie Slorey,
Business Administrator/
Board Secretary

Misty Henning
Administrative Assistant

Adjournment

Upcoming Meetings and Events

June 28, 2017	Governance Board Meeting
July 12, 2017	Governance Board Meeting