

Riverside Fire Authority

Fire Commissioners' Meeting

<u>AGENDA</u>

October 24, 2023

Station 2 Headquarters
Conference Room

1818 Harrison Avenue Centralia, WA 98531

360-736-3975

Board of Fire Commissioners

Joe Dolezal Position No. 1 (2020-2025)

Richard Mack, Position No. 2 (2022-2023)

Mike Tomasheck, Position No. 3 (2022-2027)

Buddy Lowrey, Position No. 4 (2022-2023)

Lee Coumbs, Position No. 5 (2018-2023) 5:00 P.M. Call to Order

Lee Coumbs, Chair Buddy Lowrey, Vice-Chair

- 1. Pledge of Allegiance
- 2. Approval of Agenda (additions/deletions)
- 3. Public Input or Comment

4. Consent Agenda:

a. Meeting Minutes (Oct. 11, 2023) b. Voucher Approval (Oct. 23-02)

5. Unfinished Business

a. Levy Discussion	DISCUSSION
b. Leadership Transition Update	DISCUSSION
c. 2024 Reserve Fund Budget Update	DISCUSSION
d. 2024 Operations Budget Updates	DISCUSSION

6. New Business

e. Resolution 23-08: ACTION Commissioner Remuneration

f. 2023 3rd Quarter Budget Position Report DISCUSSION

g. Resolution #2023-09:

2023 Budget Amendment ACTION
h. Admin Comps DISCUSSION/ACTION

Administration

Michael Kytta, Fire Chief

Kevin Anderson, Assistant Chief

Erik Olson, Assistant Chief

Stephanie Slorey, Business Administrator/ Board Secretary

Misty Henning, Finance Officer/ Asst. Board Secretary

Laura Hanson, Volunteer Coordinator

Executive Session:

RCW 42.30.110(1)(g): Performance of a public employee

Good of the Order

Adjournment

Upcoming Meetings and Events

November 8, 2023 Governance Board Meeting

November 22, 2023 Governance Board Meeting