

Stephanie Slorey, Business Administrator/

Board Secretary

Misty Henning,

Finance Officer/ Asst. Board Secretary

Laura Hanson, Volunteer Coordinator

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Riverside Fire Authority Fire Commissioners' Meeting

AGENDA

August 9, 2023	5:00 P.M. Call to Order Lee Coumbs, Chair Buddy Lowrey, Vice-Chair	
ation 2 Headquarters Conference Room	1. Pledge of Allegiance	
818 Harrison Avenue Centralia, WA 98531	2. Approval of Agenda (additions/deletions)	
360-736-3975	3. Public Input or Comment	
Board of Fire Commissioners Joe Dolezal Position No. 1 (2020-2025)	 4. Consent Agenda: a. Meeting Minutes b. Voucher Approval (July 23-03, c. Payroll 	(July 12, 2023) 23-05, Aug. 23-01)
Richard Mack, Position No. 2 (2022-2023) Mike Tomasheck, Position No. 3	 5. <u>Unfinished Business</u> a. Levy Discussion b. Policies c. Recruitment & Retention Update 	DISCUSSION DISCUSSION DISCUSSION
(2022-2027) Buddy Lowrey, Position No. 4 (2022-2023) Lee Coumbs, Position No. 5 (2018-2023)	 New Business a. 2023 2nd Qtr. Commissioners' Report b. Resolution 2023-04: Budget Amendment c. 2024 Budget Update d. Leadership Transition Report 	DISCUSSION ACTION DISCUSSION DISCUSSION
Administration Michael Kytta, Fire Chief Kevin Anderson,	Good of the Order	
Assistant Chief Erik Olson, Assistant Chief	Adjournment	

Upcoming Meetings and Events

August 23, 2023 September 13, 2023 Governance Board Meeting Governance Board Meeting