



# Riverside Fire Authority

## Governance Board Meeting/Workshop June 8, 2022 Minutes

### City Emergency Planning Meeting

Commissioner Dolezal gave a report on the meeting he attended with the City of Centralia Mayor and City of Centralia City Manager regarding emergency operation center procedures during emergency events. Discussion followed. Commissioner Coumbs made a motion<sup>2</sup> that staff work with city and county officials to collaborate on emergency management procedures. Commissioner Tomasheck seconded. Motion passed 4-0.

### Special Meeting Dates

Chief Kytta discussed the possibility of holding a special meeting to recognize career and volunteer staff for their years of service along with the pinning of 3 Firefighter Paramedics who completed their 1-year probation on June 1, 2022. Discussion followed. A special meeting will be held on July 20, 2022 at 5:30 p.m. at Station 2 Headquarters.

### EXECUTIVE SESSION

Commissioner Dolezal made a motion<sup>3</sup> to adjourn into executive session for 15 minutes as provided for in RCW 42.30.110(1)(g) to evaluate qualifications of an applicant for public employment or to review the performance of a public employee. Commissioner Coumbs seconded, and the board adjourned into executive session at 6:22 p.m. After 15 minutes the board elected to extend the executive session for an additional 10 minutes. Executive session ended at 6:47 and regular session resumed. No action was taken.

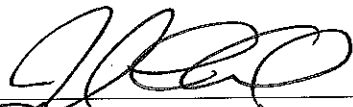
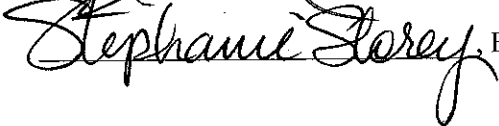
### **Good of the Order**

### **Adjourned 6:50 p.m.**

#### *Governance Board Action Motions:*

1. Motion to approve OPMA Resolution #22-05
2. Motion to work with city/county on emergency procedures
3. Motion to adjourn into executive session

Minutes submitted by:

 , Chair Dolezal  
 , Board Secretary