

# Riverside Fire Authority

### **Fire Commissioners' Meeting**

### January 24, 2024

## 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 (2024-2025)

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

Buddy Lowrey, Position No. 4 (2024-2029)

Mike Rossow, Position No. 5 (2024-2029)

#### **AGENDA**

5:00 P.M. Call to Order

Buddy Lowrey, Chair Richard Mack, Vice-Chair

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

a. Meeting Minutes (Jan. 10, 2024) b. Voucher Approval (Jan. 24-02, 24-03)

#### 5. Unfinished Business

a. Levy Discussion	DISCUSSION
b. Recruitment & Retention Update	DISCUSSION
c. 911 ILA Extension	ACTION
d. Admin. Assistant Position Update	DISCUSSION

#### 6. New Business

a. 2023 4 <sup>th</sup> Qtr. Budget Position Report	DISCUSSION
b. 2024 FTE Adjustment	DISC./ACTION
c. DNR Grant	DISCUSSION
d. 2023 Incident Statistics	DISCUSSION

#### **Administration**

Kevin Anderson, Fire Chief

Erik Olson, Assistant Chief

Stephanie Slorey, Business Administrator/ Board Secretary

Misty Henning, Finance Officer/ Asst. Board Secretary

Laura Hanson, Volunteer Coordinator

#### Good of the Order

#### Adjournment

#### **Upcoming Meetings and Events**

February 14, 2024 Governance Board Meeting February 28, 2024 Governance Board Meeting