

Riverside Fire Authority Board of Fire Commissioner Meeting Minutes

February 22, 2023

In attendance:

Board Members: Lee Coumbs, Joe Dolezal, Buddy Lowery, Rick Mack, and Mike Tomasheck

Administration: RFA Chief Kytta, RFA Chief Anderson

RFA personnel: Captain McCarthy, Lt. Wise, FF/PM Banks, Laura Hanson, D. Kytta

Meeting called to order by Chair Lee Coumbs at 1700 hours.

Pledge of allegiance led by Commissioner Tomasheck

A motion to approve the agenda with addition of 5e *"Paint Invoice"* was made and seconded. Motion passes 5-0 in favor.

No public comment offered.

A motion to approve consent agenda was made and seconded. Motion passes 5-0 in favor.

***The following voucher /warrants/electronic payments were approved for payments:
February 14, 2023 Ck# 6163-6172 \$8,841.65***

5a: Chief Anderson advised he will have a draft proposed job description and announcement at the next meeting to address discussed update.

5b: Recruitment and Retention report – Laura Hanson provided progress report on program.

5c: 911 Committee Meeting update - Chief Kytta detailed progress made with proposals for governance makeup, operations, and finance of the 911 center inclusive of all stakeholders. The topic of a ballot initiative with a compressed timeline for center funding was explained including the specific format as RCW 82.14.420 Sales and use tax for emergency communication systems and facilities.

5d: Employee Meet and Greet – Captain Casey McCarthy and FF/PM Darren Banks provided commissioners with a brief work biography and work goals in an effort to provide a platform for Commissioners and RFA personnel to better know one another.

5e: Paint Invoice – RE Paintings and Coatings: A motion was made and seconded to pay the invoice as presented. No discussion. Motion passes 5-0. Signatures for next meeting.

6. No new business

Good of the order:

Commissioner Lowery noted that he heard Chief Anderson on the radio and appreciated his work.

Discussion with regard to driving arrangements for the 28th.

Chief Kytta noted application period for filling open position will result in March testing, after which promotional exams will occur.

Chief Kytta noted the ARPA fund request will be on the agenda for a Centralia City Council meeting soon.

Chief Kytta received a request for a letter for general support for Fusion Energy feasibility plan and has authored a letter in response.

Chief Kytta stated business cards have been left for 1st Mode at the mine to begin risk dialogue.

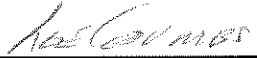
The Skookumchuck Commerce project land annexation and use plan was noted.

UNFI automation project was noted and RFA participation in facility safety discussions has been requested.

Brush Truck chassis has arrived and will be at Station 1 for adding additional equipment, storage, etc.

VFIS insurance changes were also noted as the result of adding Brush Unit to existing coverage. More detail to follow as additional information is received.

A motion to adjourn the meeting was made by Commissioner Dolezal and seconded by Commissioner Tomasheck. Motion passes 5-0 in favor and meeting adjourned at 1825 hours.

Meeting minutes submitted by: , Chair Coumbs
