

Riverside Fire Authority Fire Commissioners' Meeting

<u>AGENDA</u>

February 8, 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)

Administration

Michael Kytta, Fire Chief

Kevin Anderson, Assistant Chief

Stephanie Slorey, Business Administrator/ Board Secretary

Misty Henning Finance Officer/ Asst. Board Secretary 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 (Jan. 25, 2023) b. Voucher Approval (Feb. 23-01)

c. Payroll

5. Unfinished Business

a. Asst. Fire Chief Recruitment Update
 b. AFG Tactical Tender Purchase Update
 c. Advisory Planning Committee
 DISCUSSION
 DISCUSSION

6. New Business

a. Resolution #2023-03: Budget Amendment ACTION

Good of the Order

Adjournment

Upcoming Meetings and Events

February 22, 2023 Governance Board Meeting March 8, 2023 Governance Board Meeting