

# Riverside Fire Authority

# **Fire Commissioners' Meeting**

# **November 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

Erik Olson, Assistant Chief

Stephanie Slorey, Business Administrator/ Board Secretary

Misty Henning, Finance Officer/ Asst. Board Secretary

Laura Hanson, Volunteer Coordinator

# **AGENDA**

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 (Oct. 24, 2023) b. Voucher Approval (Oct. 23-06, Nov. 23-01)

c. Payroll

### **Veteran Recognition**

# 5. **Unfinished Business**

| a. Levy Discussion                        | DISCUSSION |
|---|------------|
| b. Leadership Transition Update           | DISCUSSION |
| c. 2024 Op. Exp. & Reserve Budget Updates | DISCUSSION |
| d. Recruitment & Retention Update         | DISCUSSION |
| e. Admin. VEBA                            | DISCUSSION |

### 6. New Business

| f. | 2024 Revenue Budget 1st Reading | DISCUSSION |
|----|---------------------------------|------------|
| g. | 2023 Year End Forecast          | DISCUSSION |
| h. | Peer Support Program            | DISCUSSION |
| i. | Second November BOFC Meeting    | ACTION     |

#### Good of the Order

## Adjournment

# **Upcoming Meetings and Events**

November 22, 2023 Governance Board Meeting
December 13, 2023 Governance Board Meeting