

Asst. Board Secretary

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Riverside Fire Authority Fire Commissioners' Meeting

AGENDA

January 11, 2023	5:00 P.M. Call to Order Lee Coumbs, Chair Buddy Lowrey, Vice-Chair	
ation 2 Headquarters Conference Room	1. Pledge of Allegiance	
818 Harrison Avenue Centralia, WA 98531	2. Approval of Agenda (additions/deletions)	
360-736-3975	3. Public Input or Comment	
Board of Fire Commissioners Joe Dolezal Position No. 1 (2020-2021)	 4. Consent Agenda: a. Meeting Minutes (Dec. 14, 2 b. Voucher Approval (Dec. 22-03, Jan. 2 c. Payroll 	,
Richard Mack, Position No. 2 (2022-2023) Mike Tomasheck, Position No. 3 (2016-2021)	5. <u>Unfinished Business</u> a. Asst. Chief/ Fire Marshal Recruitment DISCUS b. Advisory Planning Committee DISCUS c. AFG Tactical Tender Purchase Update DISCUS d. Resolution #2023-01 ACTION	SION SION
Buddy Lowrey, Position No. 4 (2022-2023)	Sole Source Ambulance 6. <u>New Business</u>	
Lee Coumbs, Position No. 5 (2018-2023)	Good of the Order	
	Adjournment	
Administration		
Michael Kytta, Fire Chief		
Kevin Anderson, Assistant Chief		
Stephanie Slorey, Business Administrator/ Board Secretary	Upcoming Meetings and Events	
Misty Henning Finance Officer/ Asst. Board Secretary	January 28, 2023Governance Board MeetingFebruary 8, 2023Governance Board Meeting	