

## **Riverside Fire Authority** Fire Commissioners' Meeting

## AGENDA

March 8, 2023	Lee Co	<b>o Order</b> oumbs, Chair <sup>,</sup> Lowrey, Vice-Chair	
Station 2 Headquarters Conference Room	1. Pledge of Allegiance		
1818 Harrison Avenue Centralia, WA 98531	2. Approval of Agenda (additions/deletions)		
360-736-3975	<ol> <li>Public Input or Comment         <ol> <li>Pete Bowman, BoardUp Director</li> </ol> </li> </ol>		
Board of Fire Commissioners Joe Dolezal Position No. 1 (2020-2025)	<ol> <li>Consent Agenda:</li> <li>a. Meeting Minutes</li> <li>b. Voucher Approva c. Payroll</li> </ol>		(Feb. 22, 2023) & 05, March 23-01)
Richard Mack, Position No. 2 (2022-2023) Mike Tomasheck, Position No. 3	5. <u>Unfinished Busines</u> a. Employee Meet & b. Asst. Fire Chief R	Greet	DISCUSSION DISCUSSION
(2022-2027) Buddy Lowrey, Position No. 4 (2022-2023)	<ol> <li>New Business         <ol> <li>Credit Card Limit</li> <li>Insurance Information</li> </ol> </li> </ol>		ACTION DISCUSSION
Lee Coumbs, Position No. 5 (2018-2023)			
	Good of the Order		
<u>Administration</u> Michael Kytta, Fire Chief	Adjournment		
Kevin Anderson, Assistant Chief			
Stephanie Slorey, Business Administrator/ Board Secretary	Upcoming Meetings	and Events	
Misty Henning Finance Officer/	March 22, 2023 April 12, 2023	Governance Boa Governance Boa	5