

# Riverside Fire Authority

## **Fire Commissioners' Meeting**

### April 10, 2024

#### 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 (2024-2025)

Mike Tomasheck, Position No. 3 (2022-2027)

Buddy Lowrey, Position No. 4 (2024-2029)

Mike Rossow, Position No. 5 (2024-2029)

5:00 P.M. Call to Order

Buddy Lowrey, Chair Richard Mack, Vice-Chair

1. Pledge of Allegiance

**AGENDA** 

- 2. Approval of Agenda (additions/deletions)
- 3. Public Input or Comment
- 4. Consent Agenda:

a. Meeting Minutes (March 27, 2024) b. Voucher Approval (April 24-03)

c. Payroll

#### 5. Unfinished Business

a.	Levy Discussion	DISCUSSION
b.	2024 Master Plan Document Approval	ACTION
C.	UW CROA Grant	DISCUSSION

#### 6. New Business

d. 2024 Finance Policy Update
 e. Overview of 2023 Objectives accomplished and 2024 in process

ACTION
DISCUSSION

#### **Good of the Order**

#### **Administration**

Kevin Anderson, Fire Chief

Erik Olson, Assistant Chief

Stephanie Slorey, Business Administrator/ Board Secretary

Misty Henning, Finance Officer/ Asst. Board Secretary

Laura Hanson, Volunteer Coordinator

### **Adjournment**

### **Upcoming Meetings and Events**

April 24, 2024 Governance Board Meeting May 8, 2024 Governance Board Meeting