

Riverside Fire Authority

Fire Commissioners' Meeting

<u>AGENDA</u>

September 27, 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) 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 (Sept. 13, 2023)

b. Voucher Approval (Sept. 23-03, 23-04, 23-05)

5. Unfinished Business

a.	Levy Discussion	DISCUSSION
b.	Leadership Transition Update	DISCUSSION
C.	Dispatch Update	DISCUSSION
d.	Insurance Review Update	DISCUSSION
e.	Recruitment & Retention Update	DISCUSSION

6. New Business

a. 2024 Operational Exp. Budget: 1st Reading
 b. Second October BOFC Meeting
 DISCUSSION ACTION

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 **Good of the Order**

Adjournment

Upcoming Meetings and Events

October 11, 2023 Governance Board Meeting October 25, 2023 Governance Board Meeting