

Riverside Fire Authority

Governance Board Meeting

June 11, 2025

Minutes

In attendance:

Board Members –Rick Mack, Joe Dolezal, Mike Tomasheck, Buddy Lowrey, Mike Rossow

Administration – Chief Olson, Chief Ternan, Stephanie Slorey, Misty Henning, Laura Hanson

Visitors – Richard Lennox

Chair Mack called the meeting to order at 5:00 p.m.

Motion was made, seconded and passed to approve the agenda with deletion of Acknowledgement.

Public Input – None

Motion was made, seconded, and passed to approve the consent agenda as presented.

The Following voucher/warrants/electronic payments were approved for payment:

June 11, 2025,

Ck # 8761-8805

\$58,231.31

Unfinished Business

Master Planning Update

Chief Olson reviewed the format proposed by Chief Anderson to make the Master Plan more summarized. No changes are being made to the content, just the structure of the document. The board would like a side-by-side comparison of the fresh look. Discussion followed.

Procurement Policy

Misty Henning, Finance Officer, reviewed the changes and updates of the Procurement Policy with the board. She is waiting for input from the RFA legal counsel. Legal recommendations will be emailed to the commissioners as soon as she receives them. Discussion followed.

Mobilization Policy

At the May 14 board meeting, commissioners approved an inter-agency agreement between Riverside Fire Authority and WA State Patrol Fire Marshal's Office. The main purpose of the agreement was to provide for reimbursement of allowable costs incurred while assets are mobilized under the Washington State Fire Services Resource Mobilization Plan. The Mobilization Policy outlines the deployment of our resources and lists some basic guidance for requesting a state mobilization for an incident that may occur in our area. Commissioner Rossow made a motion¹ to approve Policy 312 – Mobilization. Commissioner Dolezal seconded the motion. Motion carried 5-0.

New Business

LEOFF 1 Benefits

Stephanie Slorey, Board Secretary, received an email from Tammy Martin, LEOFF 1 Board Secretary, stating that a LEOFF 1 retiree had inquired about an additional benefit (dental) be given to LEOFF 1 retirees. After discussion with the board, Commissioner Dolezal made a motion² for the board chair to write a letter to the LEOFF 1 Board stating that Riverside Fire Authority does not support adding

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additional benefits for LEOFF 1 retirees. Commissioner Lowrey seconded the motion. Motion carried 5-0. Stephanie will deliver the letter on Thursday morning, June 12, before the LEOFF 1 Board's meeting.

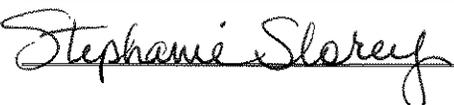
Good of the Order

Adjourned 5:48 p.m.

Local Board Action Motions:

1. Motion to approve Policy #312 – Mobilization.
2. Motion to authorize board chair to write a letter against additional LEOFF 1 benefit (dental).

Minutes submitted by: , Chair Mack

, Board Secretary