



Riverside Fire Authority Fire Commissioners' Meeting

January 25, 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)

Administration

Michael Kytta,
Fire Chief

Kevin Anderson,
Assistant Chief

Stephanie Slorey,
Business Administrator/
Board Secretary

Misty Henning
Finance Officer/
Asst. Board Secretary

AGENDA

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 (Jan. 11, 2023)
 - b. Voucher Approval (Jan. 23-02)

Badge Pinning: Firefighter/ Paramedics Gates & Smith; Lt. Holmberg & Prob. Lt. Goff; Firefighters Bickel, Everson, Kimbrel & Layton

5. Unfinished Business

- | | |
|--|------------|
| a. Asst. Fire Chief Recruitment Update | DISCUSSION |
| b. Advisory Planning Committee | DISCUSSION |
| c. AFG Tactical Tender Purchase Update | DISCUSSION |
| d. Recruitment & Retention Update | DISCUSSION |

6. New Business

- | | |
|---|------------|
| a. Columbia Bank Imprest Account | ACTION |
| b. 2022 Year-End Budget Position Report | DISCUSSION |
| c. Levy Timeline | DISCUSSION |
| d. April 12 th Board Retreat | DISCUSSION |

Executive Session 42.30.110 (1) (g): To discuss the Fire Chief and Assistant Fire Chief Contracts

Good of the Order

Adjournment

Upcoming Meetings and Events

February 8, 2023	Governance Board Meeting
February 22, 2023	Governance Board Meeting