



Riverside Fire Authority Fire Commissioners' Meeting

November 21, 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

Erik Olson,
Assistant Chief

Stephanie Slorey,
Business Administrator/
Board Secretary

Misty Henning,
Finance Officer/
Asst. Board Secretary

Laura Hanson,
Volunteer Coordinator

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 (Nov. 8, 2023)
 - b. Voucher Approval (Nov. 23-02)

5. Unfinished Business
 - a. Levy Discussion DISCUSSION
 - b. Leadership Transition Update DISCUSSION
 - c. Admin. VEBA ACTION

PUBLIC MEETING- CONSIDER 2024 BUDGET ADOPTION

- d. Resolution #2023-10, Approval of the 2024 Budget ACTION
 - e. Resolution #2023-11, 2024 GF Property Tax Rev. ACTION
 - f. Resolution #2023-12, 2024 EMS Property Tax Rev ACTION
 - g. GF and EMS Levy Certification ACTION
 - h. 2024 Administrative Refunds ACTION
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- i. Resolutions #2023-13 & 2023-14 ACTION
Commitment of Funds

6. New Business
 - j. Quinn Professional Services Agreement ACTION
 - k. Washington State Risk Management Group ACTION
Interlocal Agreement
 - l. December Meeting Dates DISCUSSION

Good of the Order

Adjournment

Upcoming Meetings and Events

December 13, 2023	Governance Board Meeting
December 27, 2023	Governance Board Meeting