

Riverside Fire Authority

Governance Board Meeting/Workshop February 9, 2022 Minutes

In attendance:

Board Members – Lee Coumbs, I Jay Johnson, and Mike Tomasheck (via zoom)
Absent- Joe Dolezal and Matt Evans

Administration – Chief Kytta, Chief Anderson (via zoom), Stephanie Storey,

Visitors – None

Vice-Chair Coumbs called the meeting to order at 5:02 p.m.

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

Public Input – None

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

*The Following voucher/warrants/electronic payments are approved for payment:
February 9, 2022, Ck# 5131-5170 \$21,840.91*

Commissioner Johnson made a motion¹ to adjourn into executive session for 15 minutes as provided for in RCW 42.30.140(4)(a) to discuss collective bargaining. Tomasheck seconded, and the Board adjourned to go into executive session at 5:04. Executive session ended at 5:19pm and regular session resumed with Old Business.

Old Business

2021 Fire Summary

Chief Kytta reviewed the 2021 Fire Summary calls that the RFA responded to along with a summary of loss value. Discussion followed.

Old Business

2021 Occupational Safety Summary

Chief Kytta gave a report on the 2021 Occupational Safety Summary that is required by L & I. There was no time loss reported for 2021.

Good of the Order

Adjourned 6:22 p.m.

Governance Board Action Motions:

1. Motion to adjourn to Executive Session

Minutes submitted by: Lee Coumbs, Vice-Chair Coumbs

Stephanie Storey, Board Secretary