

# *Riverside Fire Authority*

## **Governance Board Meeting June 26, 2024 Minutes**

In attendance:

*Board Members* – Buddy Lowrey, Joe Dolezal, Rick Mack and Mike Rossow  
Absent: Mike Tomasheck

*Administration* – Chief Anderson, Chief Olson, Stephanie Slorey, Misty Henning, Laura Hanson

*Visitors* – None

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

Motion was made, seconded, and passed to approve the agenda with the addition of 6C-Durango Replacement.

*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 26, 2024, Ck#7742-7757 \$12,469.36*

### *Unfinished Business*

#### **Levy Discussion**

Chief Anderson reviewed levy information that will be mailed out to our constituents. This information will be printed on a “political postcard” size card. Discussion took place on specific verbiage for the mailer and a review of social media posts.

#### **Recruitment and Retention Update**

Laura Hanson, Recruitment and Retention Coordinator, gave a monthly briefing on the continuing progression of the volunteer program. The next badge pinning will be July 17 at 7:00 p.m. and will be held at Centralia High School.

### *New Business*

#### **Board Meeting Dates for 3<sup>rd</sup>/4<sup>th</sup> Quarter**

The board decided that one board meeting per quarter shall be held at Station 6 in the Lincoln Creek area. The 3<sup>rd</sup> Quarter meeting will be held July 24 at 6:00 p.m. The 4<sup>th</sup> Quarter meeting will be decided at a later date.

#### **Summer Calendar**

The board was given a calendar which provides events that will be taking place. Occurrences are events that the RFA will participate in. Such events include training (career and volunteer), community events, etc.

# Riverside Fire Authority

## Governance Board Meeting June 26, 2024 Minutes

### Durango Replacement

Chief Olson discussed the possibility of a purchase of a pickup truck which is on the State Government Contract through Bud Cleary in Longview. This pickup truck would replace the Dodge Durango which is in need of replacement. The Durango may be repurposed and given to the RFA CARES program for official use. This has been in the strategic plan and has been budgeted for replacement in 2024. After a additional discussion, the board asked to table this request so that more consideration can be given.

### *Good of the Order*

**Adjourned 6:18 p.m.**

#### *Local Board Action Motions:*

1. None

Minutes submitted by: Brenda Lowrey, Chair Lowrey  
Stephanie Storey Board Secretary