Riverside Fire Authority

Governance Board Meeting/Workshop August 10, 2022 Minutes

In attendance:

Board Members - Joe Dolezal, Lee Coumbs, Mike Tomasheck, Jay Johnson

Administration - Chief Kytta, Chief Anderson, Stephanie Slorey

Visitors – Diane Kytta

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

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

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: August 10, 2022, Ck# 5610-5651 \$104,219.42

Candidate Interviews for Commissioner Vacancy

The Board held interviews with two candidates who submitted a letter of interest, Lance Talley and Buddy Lowrey, to fill the vacancy after Commissioner Evans resigned on June 13, 2022. Commissioner Coumbs made a motion to adjourn into Executive Session, RCW 42.30.110 (1) (h) to evaluate the qualifications of a candidate for appointment to elective office for 15 minutes. Time started at 5:38 p.m.

The Board reconvened at 5:53 p.m. into regular session.

Commissioner Johnson made a motion to appoint Buddy Lowrey to fill the board vacancy. Commissioner Coumbs seconded. Motion passed 4-0. Mr. Lowrey was sworn in as Commissioner and joined the board for the rest of the meeting.

Unfinished Business

None

New Business

Commissioner Resignation

Commissioner Johnson submitted his letter of resignation effective after the last meeting of September 2022. Commissioner Tomasheck made a motion² to accept Commissioner Johnson's letter of resignation. Commissioner Lowrey seconded. Motion passed 5-0.

2022-2023 Cent Cheh Pupil Transportation Co-Op Inter-Local Agreement

Chief Kytta discussed the annual ILA between Riverside Fire Authority and the Cent-Cheh Pupil Transportation Co-Op that has come up for renewal. Commissioner Coumbs made a motion³ to authorize the fire chief to execute the ILA for 2022-2023. Commissioner Johnson seconded. Motion passed 5-0.

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Good of the Order

Adjourned 6:47 p.m.

Governance Board Action Motions:

- 1. Motion to appoint Buddy Lowrey as commissioner
- 2. Motion to accept Commissioner Johnson's letter of resignation
- 3. Motion to authorize the fire chief to execute ILA with Cent Cheh Transportation Co-Op

Minutes submitted by:

Chair Dolezal

Board Secretary