

Riverside Fire Authority

Governance Board Meeting July 24, 2024 Minutes

In attendance:

Board Members – Rick Mack, Joe Dolezal, and Mike Rossow
Via Phone: Buddy Lowrey, Mike Tomasheck

Administration – Chief Anderson, Chief Olson, Stephanie Storey, Misty Henning, Laura Hanson

Visitors – Mark Pickrell, Diane Kytta, Lew Danforth, Les Mauel, Aaron Pannkuk

Chair Lowrey called the meeting to order at 6:00 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:
July 24, 2024, Ck#7852-7874 \$116,669.45

Unfinished Business

Levy Discussion

Chief Anderson updated the board that he and Commissioner Lowrey drafted a letter to the Chronicle informing them that a mistake had been made in their article regarding the proposed levy lid lift. The Chronicle stated that they will run the letter and that they plan to do an editorial in favor of the proposed levy lid lift. Chief Anderson discussed what the asks were for the proposed levy lid lift with the audience. Discussion followed.

Volunteer Recruitment and Retention Update

Laura Hanson, Volunteer Recruitment and Retention Coordinator, delivered her monthly update to the board on the progress of the program. Discussion followed.

New Business

2025 Budget Update

Misty Henning, Finance Officer, informed the board that budget season is upon us. Staff will be meeting next week to begin the expense side of the upcoming 2025 budget.

Riverside Fire Authority

**Governance Board Meeting
July 24, 2024
Minutes**

Good of the Order

Adjourned 6:48 p.m.

Local Board Action Motions:

1. None

Minutes submitted by:  Vice-Chair Mack

 Board Secretary