Riverside Fire Authority

Governance Board Meeting
February 14, 2024
Minutes

In attendance:

Board Members – Buddy Lowrey, Mike Tomasheck(via phone), Joe Dolezal, and Rick Mack, Mike Rossow

Administration – Chief Anderson, Chief Olson, Stephanie Slorey, Misty Henning, Kate McPheters

Visitors – Diane Kytta, Mark Pickrell

Chair Lowrey called the meeting to order at 5:03 p.m.

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

Public Input - Diane Kytta inquired on the status of the installation of equipment for Zoom mtgs.

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

> *The Following voucher/warrants/electronic payments were approved for payment:*
> | | | |
> |---|---|---|
> | *February 7, 2024,* | *Ck #7359-7372* | *$10,365.18* |
> | *February 14, 2024,* | *Ck #7373-7409* | *$31,668.33* |

Stephanie Slorey, Board Secretary, introduced the new Administrative Assistant, Kate McPheters, to the board. The board welcomed her to the department.

Unfinished Business

Levy Discussion
Chief Anderson shared that the Centralia School District had passed their levy on February 13, 2024; therefore, the RFA would not be in competition with them if the RFA decides to pursue a levy lid lift in August of 2024. Discussion on deliverables took place.

2023 Incident Statistics
Chief Anderson discussed an updated 2023 statistic report from First Due with the board. Discussion followed.

New Business

Resolution #2024-01; 2024 Budget Amendment
Misty Henning, Finance Officer, reviewed the proposed resolution for the 2024 Budget Amendment. Discussion followed. Commissioner Dolezal made a motion[i] to approve Resolution #2024-01; 2024 Budget Amendment. Commissioner Mack seconded the motion. Motion carried 5-0.

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Good of the Order

Adjourned 5:58 p.m.

Local Board Action Motions:

1. Motion to approve Resolution #2024-01; 2024 Budget Amendment

Minutes submitted by: _____, Chair Lowrey

_____, Board Secretary