

# *Riverside Fire Authority*

## **Governance Board Meeting October 11, 2023 Minutes**

In attendance:

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

*Administration* – Chief Kytta, Chief Anderson, Chief Olson, Stephanie Slorey, Misty Henning

*Visitors* – Diane Kytta, Mark Pickrell

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

Motion was made, seconded, and passed to approve the agenda with the deletion of the Executive Session.

*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:  
October 11, 2023, Ck #6960-7005 \$116,265.72*

### ***Unfinished Business***

#### **Levy Discussion**

Chief Anderson stated the RFA newsletter was distributed via USPS this week. The community connect program that was offered in the newsletter via a QR code currently has 30+ citizens signed up. Also, in the newsletter was an article informing our citizens that a possible levy lid lift is being considered for a ballot measure next year. If the RFA decides to put forth that ballot measure, an additional informational mailer will be sent out to our citizens in 2024 and a mailer would be sent out by Local #451 members. Discussion followed.

#### **Leadership Transition Update**

Chief Anderson gave an update on the progression of the leadership transition. The executive session will be rescheduled for October 24 for the performance appraisal of Chief Anderson. Discussion followed.

#### **Dispatch Update**

Chief Anderson briefed the board on the last dispatch meeting he attended. Most of the discussion at the October 10 meeting was on the creation and which entities would sit on the executive board. Discussion followed.

#### **2024 Reserve Fund Budget – 1<sup>st</sup> Reading**

Misty Henning, Finance Officer, reviewed with the board the 1<sup>st</sup> reading of the proposed 2024 Reserve Fund Budget. Discussion followed.

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*New Business*

**Resolution #23-07; Surplus Property**

Misty Henning, Finance Officer, informed the board that the current exercise equipment will be replaced with new equipment that was budgeted for in 2023. The current equipment will be surplus. The company where the new equipment has been purchased will take the old equipment and issue a credit towards the maintenance agreement for the new equipment. Discussion followed. Commissioner Dolezal made a motion to approve Resolution #23-07, Surplus Property. Commissioner Lowrey seconded. The motion passed 5-0.

**Good of the Order**

**Adjourned 6:52 p.m.**

*Local Board Action Motions:*

1. Approval of Resolution #23-07, Surplus Property

Minutes submitted by: \_\_\_\_\_, Chair Coumbs

\_\_\_\_\_, Board Secretary