

Riverside Fire Authority

Governance Board Meeting

June 14, 2023

Minutes

In attendance:

Board Members – Lee Coumbs, Buddy Lowrey, Joe Dolezal, Rick Mack and Mike Tomasheck

Administration – Chief Kytta, Chief Anderson(via phone), Stephanie Slorey, Misty Henning and Laura Hanson

Visitors – Diane Kytta, Mark Pickrell, Brian Meyers, Captain Olson, Shannon Murphy-Olson, D Crew and McCarthy Family

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

Motion was made, seconded, and passed to approve the agenda with the addition of 4D, Volunteer Badge Pinning for Firefighter Kelly McCarthy.

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:

<i>June 7, 2023</i>	<i>Ck #6530 – 6543</i>	<i>\$7,456.70</i>
<i>June 14, 2023</i>	<i>Ck #6544-6582</i>	<i>\$94,452.79</i>

Badge Pinning Ceremony: Volunteer Firefighter Kelly McCarthy

Unfinished Business

A/C Position

Discussion took place on the negotiated contract for the Assistant Chief position. Commissioner Mack and Commissioner Lowrey discussed their concerns on parts of the contract along with requesting a 6-month performance review be implemented. Commissioner Mack made a motion¹ to accept the proposed contract as submitted with the addition of a 6-month performance review and execute said contract with Erik Olson. Commissioner Lowrey seconded the motion. The motion passed 5-0.

Insurance Information

Chief Kytta stated that there was no new news to report at this time.

Levy Discussion

Chief Kytta and Chief Anderson discussed the process to determine what kind of increase may be needed for a levy lid lift. A levy proposal would likely be on the general ballot in 2024. During the 2024 budget process, more details will emerge. Discussion followed.

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New Business

RFA BBQ Dates

Discussion took place on a date for the next badge pinning ceremony which will coincide with a RFA recognition barbeque. July 19 was chosen for the event. Commissioner Lowrey will be the chef for this event. More information will be forthcoming at an upcoming meeting.

Good of the Order

Adjourned 5:58 p.m.

Local Board Action Motions:

1. Motion to approve proposed Asst. Chief contract and execute said contract with Erik Olson.

Minutes submitted by: *Joe Coumbs*, Chair Coumbs

Stephanie Sloray, Board Secretary