

# *Riverside Fire Authority*

## **Governance Board Meeting September 13, 2023 Minutes**

In attendance:

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

*Administration* – Chief Anderson, Chief Olson, Stephanie Slorey

*Visitors* – Mark Pickrell, Mike Rossow, Noel Putaansuu

Chair Coumbs 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:*

<i>September 7, 2023,</i>	<i>Ck #6833-6843</i>	<i>\$5,263.36</i>
<i>September 13, 2023,</i>	<i>Ck #6844-6872</i>	<i>\$98,803.08</i>

### ***Unfinished Business***

#### **Levy Discussion**

Chief Anderson distributed draft verbiage for the upcoming newsletter regarding a possible ballot measure for a levy lid lift for fall of 2024. Discussion followed.

#### **Leadership Transition Update**

Chief Anderson and Chief Olson updated the board on the continuing transition of the RFA leadership. Discussion followed.

#### **Dispatch Update**

Chief Anderson gave an update on projected cost for the RFA for 2024 for 911 services. He also stated that there will be a combined user meeting towards the end of September. Discussion followed.

### ***New Business***

#### **Resolution #23-06; Surplus Property**

Chief Anderson reviewed the list of radios that are eligible for surplus. He stated that District 3 and District 4 were interested in procuring these radios for their use. These radios have been replaced with new radios that were bought with the communication grant. Commissioner Tomasheck made a motion to approve Resolution #23-06, Surplus Property. Commissioner Mack seconded the motion. Motion passed 5-0.

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**Centralia-Chehalis Coop Inter-local Agreement Renewal**

Chief Anderson reviewed the proposed Inter-local Agreement that is up for renewal with the Centralia – Chehalis Coop for apparatus repair and maintenance. Discussion followed. Commissioner Dolezal made a motion to approve the Inter-Local Agreement renewal with the Centralia-Chehalis Coop and authorize Chief Anderson to execute the agreement. Commissioner Lowrey seconded the motion. Motion passed 5-0.

**Good of the Order**

**Adjourned 5:54 p.m.**

*Local Board Action Motions:*

1. Motion to approve Resolution #23-06, Surplus Property.
2. Motion to approve ILA renewal with Cent-Cheh Coop.

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

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