

RIVERSIDE FIRE AUTHORITY

Resolution #23-08

A RESOLUTION OF THE RIVERSIDE FIRE AUTHORITY GOVERNANCE BOARD AUTHORIZING ESTABLISHING GOVERNANCE BOARD REIMBURSEMENT PURSUANT TO THE AMENDMENT OF RCW 52.14.010 WHICH AUTHORIZES PAYMENT OF \$157.00 PER DAY AND UP TO \$15,072 PER YEAR FOR SERVICES RENDERED TO THE AUTHORITY INCLUDING, BUT NOT LIMITED TO, ATTENDANCE AT BOARD MEETINGS AND CONFERENCES.

WHEREAS, RCW 52.14.010 allows for compensation in the amount of \$157.00 per day, with a maximum compensation of \$15,072 per year, to be paid to Board members for attendance at meetings and performance of other services for the benefit of the Authority;

NOW THEREFORE IT IS HEREBY RESOLVED:

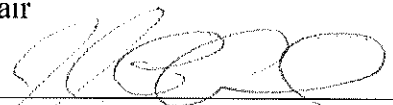
Section 1. Pursuant to RCW 52.14.010, effective January 1, 2024, Governance Board members shall be compensated \$157.00 for each day, or portion thereof, on which they attend a meeting or meetings or perform other services for the benefit of the Authority. The annual maximum compensation shall be fixed at \$15,072.00. Travel to a meeting shall not be considered "services", but a Board member can be compensated for a travel day, in the event services are in fact performed during the travel day.

Section 2. Any Board member may waive all of part of his/her compensation for any given day or portion of a day. Such waiver of compensation shall be on file with the Board Secretary at the beginning of any month in which it is expected to apply and shall be kept as a permanent record of the Authority.

Section 3. All such compensation requests shall be subject to the approval of the Governance Board. Such requests shall be submitted quarterly, with board consideration and approval coming in the form of a motion for voucher/payroll approval.

ADOPTED by the Riverside Fire Authority Governance Board this 24th day of October, 2023.

Chair



Vice Chair Board Member



Board Member



Board Member

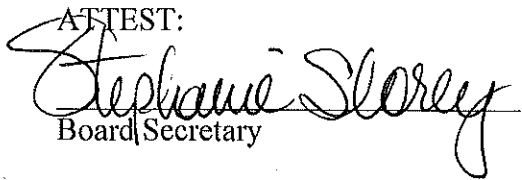


Board Member



Vice Chair

ATTEST:



Board Secretary