

Riverside Fire Authority

Governance Board Meeting September 27, 2023 Minutes

In attendance:

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

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

Visitors – Diane Kytta, Mark Pickrell

Vice-Chair Lowrey 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 27, 2023,</i>	<i>Ck #6883-6903</i>	<i>\$24,106.27</i>
	<i>Use tax</i>	<i>\$57.30</i>

Unfinished Business

Levy Discussion

Chief Anderson stated that an article will be in the upcoming RFA newsletter on a potential ballot measure for a levy lid lift in 2024. Discussion also was had on the potential upcoming 911 use tax ballot proposal and what cost, if any, it would have on our potential levy lid lift.

Leadership Transition Update

Chief Anderson provided the board with a document outlining work plan items that the chiefs are working on for existing goals. Personnel performance appraisal process was also discussed. Chief Anderson asked the board to do an appraisal of him as acting chief to date. The board decided that an appraisal would be done at the next meeting.

Dispatch Update

Chief Kytta provided an update regarding the 911 use tax initiative from the combined user committee. Chief Kytta was pleased to announce that there had been 3 new hires for the 911 center and are currently undergoing training.

Insurance Review Update

Chief Anderson stated staff met with Nicholson & Associates representative regarding building value discrepancies. Those have been identified and will be reflected in the upcoming renewal.

Recruitment and Retention Coordinator Update

Laura Hanson gave a monthly report on the progress on building our volunteer program. There are currently 7 candidates ready for the next academy with another 5-7 applications expected to be submitted. Discussion followed.

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New Business

2024 Operation Expense Budget – 1st Reading

Misty Henning, Finance Officer, reviewed the 1st draft of the 2024 Expense Budget with the board. The reserve fund budget will be reviewed at the next meeting.

October 25 Board Meeting

Due to lack of quorum for the October 25 board meeting due to the 2023 Annual Commissioner Conference, the RFA board meeting will be held on Tuesday, October 24, 2023.

Good of the Order

Adjourned 6:25 p.m.

Local Board Action Motions:
N/A

Minutes submitted by: _____, Vice-Chair Lowrey
_____, Board Secretary