

Riverside Fire Authority

Governance Board Meeting January 10, 2024 Minutes

In attendance:

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

Administration – Chief Anderson, Chief Olson, Stephanie Storey

Visitors – Diane Kytta, Mark Pickrell

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

Motion was made, seconded, and passed to approve the agenda.

Public Input - Diane inquired about the new AV system for the training and conference rooms.

Motion was made, seconded, and passed to approve the consent agenda as presented.

The Following voucher/warrants/electronic payments were approved for payment:

<i>December 20, 2023,</i>	<i>Use Tax</i>	<i>\$8.71</i>
<i>December 29, 2023,</i>	<i>Ck #7255-7282</i>	<i>\$31,306.81</i>
<i>January 10, 2024,</i>	<i>Ck#7284-7329</i>	<i>\$101,110.54</i>

Unfinished Business

Levy Discussion

Chief Anderson gave an update on identifying “assumptions and goals” information for the public when we go to the voters for a levy lid lift. Assessed certified values are in hand but we are still waiting for the certified levy rates. The November primary election is still the goal for asking for the levy lid lift. Discussion followed.

RFA Website Update

Chief Anderson updated the board on the progress of the new RFA website. The website, Riversidefire.net, has now gone live and has the same and/or better content than before. Staff will have control to upload content as needed or to stay current.

Performance Appraisal Update

Chief Olson gave an update to the board on the performance appraisals along with the goals and deliverables that are being conducted for career staff. Captains do appraisals of their crew and Chief Olson does follow-ups with each employee.

Commissioner Remuneration

Stephanie informed the board that an updated commissioner remuneration amount was distributed after the board had already approved the increase to \$157/day. The new amount has been recalculated to \$161/day. Discussion took place as to whether the board would like to update Resolution 23-08 to reflect the new amount or leave as is until 2025. The decision was made to leave the amount as budgeted in 2024 and revisit the issue for the 2025 budget.

Riverside Fire Authority

**Governance Board Meeting
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Minutes**

Good of the Order

Tentatively scheduling a badge pinning for February for Chief Anderson and new volunteers.

Adjourned 5:51 p.m.

Local Board Action Motions:

None

Minutes submitted by: Brian Lowrey, Chair Lowrey
Stephanie Storey, Board Secretary