

Riverside Fire Authority

Governance Board Meeting March 27, 2024 Minutes

In attendance:

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

Administration – Chief Anderson, Chief Olson, Stephanie Storey, Misty Henning, Laura Hanson

Visitors – Diane Kytta, Mark Pickrell

Chair Lowrey called the meeting to order at 5:02 p.m.

Motion was made, seconded, and passed to approve the agenda with the addition of 4c, Payroll.

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>March 27, 2024,</i>	<i>Ck#7485-7499</i>	<i>\$62,547.59</i>
<i>Use Tax</i>		<i>\$11.75</i>

Unfinished Business

Levy Discussion

Chief Anderson distributed a draft agenda for the workshop to be held on April 17 at Station 2 Headquarters from 1:00 – 5:00 p.m. Financial discussion along with risk assessments and service goals will be discussed along with reviewing the Master Plan objectives. This workshop will be able to provide us with direction on the possibility of going out for a levy lid lift in 2024. Chief Anderson will also check with counsel as to what commissioners can speak on as private citizens vs a board commissioner. Chief Anderson will report back to the board after he has been in contact with counsel.

Volunteer Recruitment / Retention Update

Laura Hanson, Volunteer Recruitment / Retention Coordinator, gave a monthly update on volunteer recruits, training and upcoming benchmarks for the volunteer program.

New Business

2024 Master Plan

Chief Anderson reviewed the proposed changes and updates to the Master Plan for 2024. He also highlighted the objectives that have been met. Discussion followed.

Apparatus Update

Chief Olson gave an update on Ladder 2. It will be out of service until further notice due to hydraulic leaks and faulty heel pins at the ladder base. Chief Olson is exploring refurbishment options for Ladder 2. It will be taken to Hillsboro for repair. The new brush rig is close to being ready for service.

Riverside Fire Authority

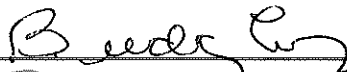

**Governance Board Meeting
March 27, 2024
Minutes**

Good of the Order

Adjourned 6:35 p.m.

Local Board Action Motions:

None

Minutes submitted by: , Chair Lowrey
, Board Secretary