

# *Riverside Fire Authority*

## **Governance Board Meeting January 22, 2025 Minutes**

In attendance:

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

*Administration* – Chief Anderson, Chief Olson, Chief Ternan, Stephanie Slorey, Laura Hanson

*Visitors* – Diane Kytta, new hires Colton Moorhead, Tyler Correia, Matt Burrow and JJ Hamilton

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

Motion was made, seconded and passed to approve the agenda with the deletion of the Executive Session.

*Public Input* - Diane Kytta informed the board that the 2025 assessments are on the county assessors' website. Chief Olson introduced the four new hires to the board.

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

*The Following voucher/warrants/electronic payments were approved for payment:  
January 22, 2025, Ck # 8371-8397 \$42,376.46*

### ***Unfinished Business***

#### **9-1-1 Interlocal Agreement**

Chief Anderson reviewed the proposed 9-1-1 Interlocal Agreement changes/corrections/recommendations made by RFA legal counsel. Chief Anderson also talked with the 9-1-1 director regarding the recommendations from our legal counsel and the director provided feedback that Chief Anderson shared with the board. The agreement will be sent back to legal counsel for clarification.

#### **Volunteer Recruitment and Retention Update**

Laura Hanson, Volunteer Recruitment and Retention Coordinator, gave a recap report on the progress of the Volunteer Recruitment and Retention program from 2024 and provided goals for 2025.

#### **Zoom Meetings or other Alternatives**

Commissioner Tomasheck inquired about providing zoom meetings or other alternatives. Chief Anderson stated that at this time it is not mandatory to provide streaming for our meetings but will report back at the next meeting on costs for retention, software and hardware. Discussion followed.

### ***New Business***

None

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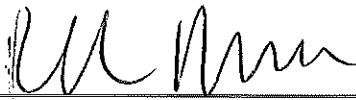
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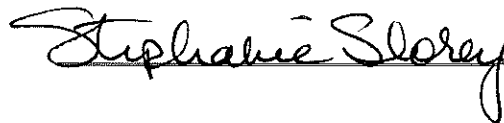
Commissioner Tomasheck stated that he would not be in attendance for the month of February but will be calling in for the meetings.

**Adjourned 6:22 p.m.**

*Local Board Action Motions:*

1. None

Minutes submitted by: , Chair Mack

 Board Secretary