

# *Riverside Fire Authority*

## **Governance Board Meeting/Workshop November 9, 2022 Minutes**

In attendance:

*Board Members* – Joe Dolezal, Lee Coumbs, Mike Tomasheck, Buddy Lowrey  
Rick Mack via phone-in

*Administration* – Chief Kytta, Chief Anderson, Stephanie Slorey, Misty Henning

*Visitors* – Diane Kytta

Chair Dolezal 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:  
November 9, 2022, Ck# 5853-5895                      \$32,087.38*

### ***Unfinished Business***

#### **Master Plan Update-Section 15, Performance & Accountability**

Chief Kytta reviewed section 15 of the Master Plan with the board. Performance objects were discussed. Chief Kytta also suggested forming an Advisory Committee and suggested several bullet points that the committee may serve. A draft overview was distributed to the board for their review. Discussion followed.

#### **2023 Budget Update**

Misty Henning reviewed the 1<sup>st</sup> draft of revenues with the board along with the 2022 estimated ending balances of the General and EMS funds. Discussion followed.

#### **Grant Purchase Tender**

Chief Anderson updated the board on the progress of choosing a vendor. Specs for the chassis have been updated and those have been sent to the vendors who have shown interest in bidding on the tender. Discussion followed.

### ***New Business***

#### **GEMT Provider Participation Agreement**

Chief Anderson submitted to the board a copy of the GEMT Provider Participation Agreement. This agreement is to allow participation in the GEMT program. Commissioner Coumbs made a motion<sup>1</sup> to approve the participation in the Health Care Authority GEMT program and authorize the chair to sign said agreement. Commissioner Tomasheck seconded the motion. Motion passed 5-0.

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**Minutes**

**Governance Board Meeting Date Change**

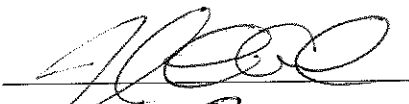
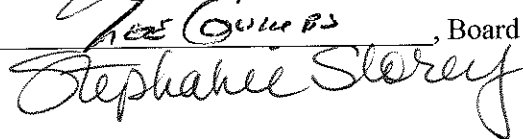
The November 23, 2022 meeting has been changed to November 16, 2022 which will also be the public hearing date for the 2023 budget.

**Good of the Order**

**Adjourned 6:16 p.m.**

*Governance Board Action Motions:*

1. Motion to approve GEMT provider participation agreement.

Minutes submitted by:  , Chair Dolezal  
 , Board Secretary