

# *Riverside Fire Authority*

## **Governance Board Meeting July 12, 2023 Minutes**

In attendance:

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

*Administration* – Ch. Anderson, Ch. Olson and Misty Henning

*Visitors* – Mark Pickrell

Chair Coumbs called the meeting to order at 5:02 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:*  
July 12, 2023                      Ck #6624-6665                      \$120196.66

### ***Unfinished Business***

#### **Levy Discussion**

Chair Coumbs inquired on the RFA newsletter and topics that could be addressed. Chief Anderson referenced info on current lid lifts in the region to watch and that staff should have more info on results at the August meetings. Discussion followed on ways to reach voters and improve voter turnout.

#### **Policy Approval**

Chief Anderson presented some changes and updates to policies #232, 233, 234, and 212 and discussed the reason for the additions. Most of the practices were already in place but are now being memorialized in policy and fulfilling requirements tied to the RFA's federally funded grants.

Comm. Tomasheck made a motion to accept the policies as presented. Commissioner Lowrey seconded the motion. Motion passed 4 – 0.

### ***New Business***

#### **Apparatus Update**

Chief Olson updated the Commissioners on new apparatus either in process or currently being added to the RFA fleet. The new Medic Unit is not in service yet as it is still being outfitted but was brought over for the Commissioners to view. The new Brush Truck is almost fully outfitted, and Ch. Olson said they are hoping to have it in service soon. The new Engine is still on order with the updated anticipated delivery date being moved out to July of 2024, but he expects to have the chassis by the end of 2023. They are also still waiting on the new Tender but hope for the chassis before the end of the year as well. Chief Anderson discussed the projects in relation to the Master Plan and the corresponding model presented to the Commissioners at the previous meeting.

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**July 12, 2023**

**Minutes**

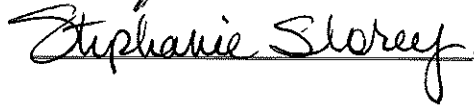
**Good of the Order**

**Adjourned 6:06 p.m.**

*Local Board Action Motions:*

1. Motion to approve policies #232, 233, 234, 212 as presented.

Minutes submitted by: , Chair Coumbs

, Assistant Board Secretary