

Riverside Fire Authority

Governance Board Meeting/Workshop November 16, 2022 Minutes

In attendance:

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

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

Visitors – Diane Kytta, Brian Meyers

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 16, 2022, Ck# 5896-5914 \$25,971.09*

Unfinished Business

2023 Final Budget Changes

Misty discussed minor changes to the 2023 proposed revenue and expenditures. Discussion followed.

2023 BUDGET PUBLIC HEARING

Chair Dolezal opened the public hearing at 5:15 p.m. and asked if there was anyone who would like to speak on the 2023 proposed budget. Chair Dolezal repeated the question. With no public inquiries, Chair Dolezal closed the public hearing at 5:15 p.m.

Resolution #2022-08, 2023 Budget Adoption

This resolution was presented to the board for their consideration and approval. Commissioner Coumbs made a motion¹ to adopt Resolution #2022-08, 2023 Budget Adoption. Commissioner Lowrey seconded. Motion carried 5-0.

Resolution #2022-09, 2023 General Fund Budget

This resolution was presented to the board for their consideration and approval. Commissioner Mack made a motion² to adopt Resolution #2022-09, General Fund Budget. Commissioner Tomasheck seconded. Motion carried 5-0.

Resolution #2022-10, 2023 EMS Fund Budget

This resolution was presented to the board for their consideration and approval. Commissioner Lowrey made a motion³ to adopt Resolution #2022-10, EMS Fund Budget. Commissioner Tomasheck seconded. Motion carried 5-0.

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General Fund and EMS Levy Certification

The levy certification was submitted to the board for their consideration and approval. This certification outlines the levy amounts to be collected in 2023 for the General and EMS levy. Commissioner Lowrey made a motion⁴ to approve the General Fund and EMS levy certification. Commissioner Coumbs seconded. Motion carried 5-0.

Resolution #2022-11 and #2022-12, Commitment of Funds

These resolutions state the dollar amount of committed funds for the Radio Tower Infrastructure and the replacement of Station 1. Commissioner Mack made a motion⁵ to adopt Resolution #2022-11 and 2022-12 for said committed funds. Commissioner Tomasheck seconded. Motion carried 5-0.

New Business

Eric Quinn Professional Services Agreement

The annual legal professional services agreement between Eric Quinn and Riverside Fire Authority was submitted to the board for their consideration for renewal. Commissioner Lowrey made a motion⁶ to renew the annual legal professional services agreement with Eric Quinn. Commissioner Coumbs seconded the motion. Motion carried 5-0.

Volunteer Retirement Approval

Daniel Witt submitted his volunteer firefighter retirement application for approval. Commissioner Mack made a motion⁷ to approve the retirement application for Daniel Witt. Commissioner Coumbs seconded the motion. Motion carried 5-0.

December Meeting Dates

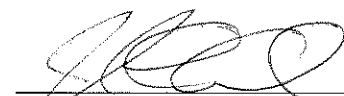
Discussion took place regarding the December 28 meeting. It was decided that the December 28 board meeting will be cancelled.

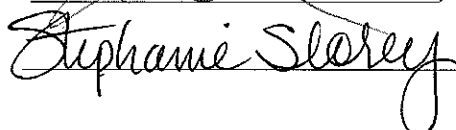
Good of the Order

Adjourned 5:45 p.m.

Governance Board Action Motions:

1. Motion to approve Resolution #2022-08, 2023 Budget Adoption
2. Motion to approve Resolution #2022-09, 2023 GF Budget
3. Motion to approve Resolution #2022-10, 2023 EMS Budget
4. Motion to approve the GF and EMS Levy Certification
5. Motion to approve Resolution #2022-11 and #2022-12, Commitment of Funds
6. Motion to renew legal services with Eric Quinn
7. Motion to approve retirement application for Daniel Witt

Minutes submitted by:  _____, Chair Dolezal

 _____ Board Secretary