

Riverside Fire Authority
Governance Board Meeting/Workshop
July 27, 2022
Minutes

In attendance:

Board Members – Joe Dolezal, Lee Coumbs, Mike Tomasheck, Jay Johnson

Administration – Chief Kytta, Chief Anderson, Stephanie Slorey, Laura Hanson

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 with the addition of 5c, Red Devil Consulting Update

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>July 15, 2022, Ck# 5547-5548</i>	<i>\$2,300.00</i>
<i>July 19, 2022, EFT</i>	<i>\$68.36</i>
<i>July 27, 2022, Ck# 5591-5609</i>	<i>\$20,284.66</i>

Old Business

Vacant Commissioner Position

Stephanie informed the board that two letters of interest for the vacant commissioner position were received. Letters were distributed to the board for their review. Discussion followed. The board requested that the two candidates be contacted, and interviews be set up during the next regularly scheduled meeting on August 10.

Recruitment & Retention Update

Laura Hanson, Volunteer Recruitment and Retention Coordinator, gave a monthly update on the progression of the recruitment and retention program. Discussion followed.

Red Devil Consulting Discussion

Chief Kytta updated the board on recommendations by Red Devlin Consulting that have already or in the process of being accomplished. Discussion followed.

Riverside Fire Authority
Governance Board Meeting/Workshop
July 27, 2022
Minutes

New Business

2nd Quarter Finance Report

Chief Kytta reviewed the 2nd quarter financial report with the board.

Good of the Order

Adjourned 6:08 p.m.

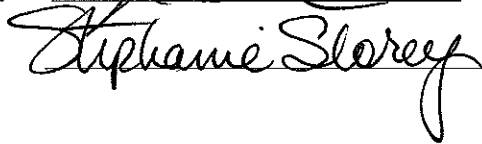
Governance Board Action Motions:

None

Minutes submitted by:



, Chair Dolezal



, Board Secretary