

# Riverside Fire Authority

## Governance Board Meeting January 8, 2025 Minutes

In attendance:

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

*Administration* – Chief Anderson, Chief Olson, Stephanie Storey, Laura Hanson, Capt. Ternan

*Visitors* – Diane Kytta

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* - 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>December 30, 2024,</i>	<i>Ck # 8311-8345</i>	<i>\$46,104.58</i>
<i>January 8, 2025,</i>	<i>Ck#8347-8369</i>	<i>\$73,589.47</i>

### *Unfinished Business*

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

Chief Anderson reviewed the proposed 9-1-1 Interlocal Agreement with the board. A review of the agreement has been completed by our legal counsel. Chief Anderson will distribute a copy of the agreement to the board for their review of legal recommendation and he plans to have an updated copy at the next meeting for board approval.

#### **IAFF Local 451 Collective Bargaining Agreement**

Chief Anderson presented the proposed IAFF Local 451 2025-2027 Collective Bargaining Agreement to the board for their approval. Commissioner Dolezal made a motion<sup>1</sup> to approve the IAFF Local 451 2025-2027 Collective Bargaining Agreement as presented. Commissioner Lowrey seconded the motion. Motion carried 5-0.

#### **CARES Program Review**

LT. Shepherd gave a demonstration on the new LifePak 35 that has been put on the front-line ambulances and 1 that will also be used with the CARE program. He and Chief Anderson reviewed the most recent CARES program policy documents. The documents provide operating policies and job descriptions. Discussion followed. Commissioner Tomasheck made a motion<sup>2</sup> to approve Policy 420 CARES Program and authorized the fire chief to initiate the hiring process for a community paramedic. Commissioner Rossow seconded the motion. Motion carried 5-0.

*Riverside Fire Authority*

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*New Business*

None

*Good of the Order*

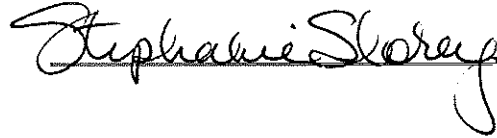
Commissioner Mack requested that the March 26 meeting be held at Station 6 at 6:00 p.m.

**Adjourned 6:21 p.m.**

*Local Board Action Motions:*

1. Motion to approve IAFF Local 451 2025-2027 CBA.
2. Motion to approve Policy 420 CARES and hire community paramedic.

Minutes submitted by: , Chair Mack

 Board Secretary