



# *Riverside Fire Authority*

## **Governance Board Meeting/Workshop June 22, 2022 Minutes**

### *New Business*

#### **Commissioner Resignation**

Stephanie informed the board that she received a letter of resignation from Commissioner Matt Evans effectively immediately due to scheduling conflicts with his job. Commissioner Coumbs made a motion<sup>1</sup> to accept the letter of resignation from Commissioner Evans. Commissioner Tomasheck seconded. Motion passed 3-0. Commissioner Tomasheck made a motion<sup>2</sup> to declared position 4 vacant and requests staff post the commissioner opening on the Riverside Fire Authority website, riversidefire.net, and applications will be accepted until July 20, 2022. Commissioner Coumbs seconded. Motion passed 3-0. The board will review any applications received at their July 27 board meeting and will set up interviews with any qualified applicants.

#### **Apparatus Purchase**

Chief Anderson and Captain Olson discussed with the board specs on a new apparatus to replace the apparatus at Station 8. Two vendors, (Rosenbauer and KME), submitted specs for RFA review. Discussion followed. A proposal for purchase approval will be brought to the board at their July 13 meeting.

#### **Special Meeting Dates**

The special meeting that was scheduled to be held on July 20, 2022 at 5:30 p.m. at Station 2 Headquarters will no longer be a meeting. The date is now scheduled for a department BBQ and employee recognition.


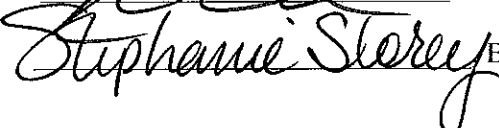
### **Good of the Order**

### **Adjourned 7:06 p.m.**

#### *Governance Board Action Motions:*

1. Motion to accept resignation letter from Commissioner Matt Evans
2. Motion to declare position 4 vacant

Minutes submitted by:

 , Chair Dolezal  
 Board Secretary