

Riverside Fire Authority

Governance Board Meeting June 12, 2024 Minutes

In attendance:

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

Administration – Chief Olson, Stephanie Slorey, Misty Henning

Visitors – Diane Kytta

Chair Lowrey 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:
June 12, 2024, Ck#7688-7731 \$267,990.50*

Unfinished Business

Levy Discussion

Chief Olson and Misty discussed updated the board on the progress of getting information out to the public on the proposed levy lid lift Staff will meet with the Chronicle on June 18 and Stillwater Estates residents on June 27 to discuss the proposed levy request. Commissioner Tomasheck will attend both meetings. Discussion followed.

New Business

911 Use Tax Letter to Board of County Commissioners

Chief Olson submitted an updated letter that was drafted by Chief Anderson to the board. The letter was addressed to the Board of County Commissioners on behalf of Riverside Fire Authority commissioners stating that they are in support of the county commissioners presenting the proposed ballot measure to the public regarding a 911 Use Tax. Commissioner Dolezal made a motion¹ to approve an updated letter in support of Lewis County Board of County Commissioners presenting the proposed ballot measure for a 911 Use Tax to the public. Commissioner Lowrey seconded. Motion passed 5-0.

Insurance Value Updates

Chief Anderson, Commissioner Tomasheck and Stephanie Slorey met with the Riverside Fire Authority's insurance representative from Nicholson and Associates. Potential updated property values were submitted to the board who then directed staff to inquire about getting an updated quote from Nicholson & Associates for the proposed values. Staff will report back to the board at a later date with the information.

Riverside Fire Authority

**Governance Board Meeting
June 12, 2024
Minutes**

Good of the Order

Adjourned 5:45 p.m.

Local Board Action Motions:

1. Motion to approve update 911 Use Tax to LC BOCC.

Minutes submitted by: Brenda Lowrey, Chair Lowrey
Stephanie Storey Board Secretary