

# *Riverside Fire Authority*

## **Governance Board Meeting**

**July 10, 2024**

### **Minutes**

In attendance:

*Board Members* – Buddy Lowrey, Joe Dolezal, Mike Tomasheck and Mike Rossow (via phone)  
Absent: Rick Mack

*Administration* – Chief Anderson, Chief Olson, Stephanie Storey, Misty Henning

*Visitors* – Mark Pickrell, 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:*

*July 10, 2024,                      Ck#7759-7803                      \$75,151.73*

#### *Unfinished Business*

##### **Levy Discussion**

Chief Anderson reviewed levy material that was mailed out to our citizens. Chief Anderson also discussed the error that was printed by the Chronicle. The Chronicle corrected the on-line version of the RFA levy lid-lift proposal article but not the printed or social media versions. Chief Anderson and Chair Lowrey will draft a letter to the editor explaining the error and will provide the correct information.

Chief Anderson, Chief Olson and Commissioner Tomasheck attended a meeting at Stillwater Estates to provide levy information. The residents who attended the meeting showed positive support.

Chief Anderson was asked to attend a meeting at the Lincoln Creek Grange on July 13. He will be there to answer any questions regarding the levy from any of the members.

#### *New Business*

##### **Fleet Update**

Chief Olson informed the board that hose testing will begin July 15. Engine 8's chassis has been delivered to KME for production. Outlook for taking ownership is still looking like the end of December 2024. Pictures of the progress will be provided at future board meetings. The 1978 Mack Tender, which has already been surplused, will go to Ritchie Brothers for auction. Discussion took place on the vehicle replacement for the Dodge Durango. Chief Olson provided more information on a pickup truck that is located at Bud Cleary out of Longview. This truck and dealership are part of the state bid list. Discussion followed. Commissioner Tomasheck made a motion<sup>1</sup> to authorize Chief Anderson to execute a contract to purchase the pickup truck on the state purchase list through Bud Cleary of Longview. Chief Dolezal seconded the motion. Motion carried 4-0.

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*Good of the Order*

**Adjourned 6:02 p.m.**

*Local Board Action Motions:*

1. Authorize the Chief to execute contract for pickup purchase.

Minutes submitted by: , Chair Lowrey

 Board Secretary