

Riverside Fire Authority
Governance Board Meeting/Workshop
May 25, 2022
Minutes

In attendance:

Board Members – Joe Dolezal, Lee Coumbs, Jay Johnson
Absent: Mike Tomasheck, Matt Evans

Administration –Chief Anderson, Stephanie Slorey, Misty Henning, Laura Hanson

Visitors – None

Chair Dolezal called the meeting to order at 5:00 p.m.

Motion was made, seconded, and passed to approve the agenda with the following items added:
6b: Open Public Meeting Act Draft Resolution for discussion only.

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:
May 25, 2022, Cl# 5410-5430 \$16,435.23*

Old Business

Master Planning Update; Section 7 Community Risk Reduction

Chief Anderson reviewed Section 6 of the Master Plan with the board. Discussion followed. The next review of Section 7 Community Risk Reduction will take place at the next board meeting.

Recruitment & Retention Update

Laura Hanson, Volunteer Recruitment & Retention Coordinator, gave a monthly update on the progress of the newly created program.

New Business

Compliance Engine

Chief Anderson discussed the possibility of using a company who would track annual inspections of certain building fire protection and safety systems which is required by the International Fire Code and the NFPA at varying levels. Discussion followed.

Open Public Meetings Act Draft Resolution

Chief Anderson stated that as of June 1, 2022 board meetings will no longer be required to be offered remotely as modified by the Washington State Legislature in ESHB 1329. Our legal counsel has drafted a resolution that reflect the modified law stated in ESHB 1329. Staff will bring back a final copy of the resolution for board approval at the next board meeting. Discussion followed.


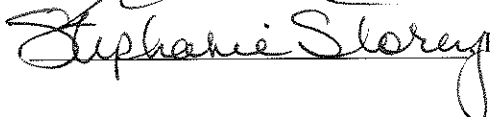
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Good of the Order

Adjourned 6:28 p.m.

Governance Board Action Motions:

None

Minutes submitted by:  , Chair Dolezal
 Board Secretary