

# *Riverside Fire Authority*

## **Governance Board Meeting April 10, 2024 Minutes**

In attendance:

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

*Administration* – Chief Anderson, Chief Olson, Stephanie Slorey, Misty Henning, Lt. Jason Shepherd

*Visitors* – Diane Kytta, Mark Pickrell

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:  
April 10, 2024, Ck#7502-7545 \$37,454.30*

### ***Unfinished Business***

#### **Levy Discussion**

Chief Anderson reported that Eric Quinn, RFA Counsel, will be able to be in attendance via phone for the board workshop on April 17. Chief Anderson also reviewed the workshop binder documentation that will be discussed at the workshop.

#### **2024 Master Plan**

Chief Anderson comments received from the board regarding the 2024 Master Plan. He reminded the board that the current plan was adopted last year by the board and that the highlighted areas are topics that need to be addressed for 2024 objectives and deliverables. Commissioner Mack stated he was concerned with the lack of fire prevention and would like this topic on the agenda for the upcoming workshop. Approval of the 2024 Master Plan was tabled until board concerns have been met.

#### **UW CROA Grant**

Lt. Jason Shepherd discussed the CARES program and the grant that the RFA received from the University of Washington. The awarded grant is for \$350,000 (performance based) and is to help startup the program. Lt. Shepherd, who is also a physician's assistant, will oversee this program. This program will help reach community members in need of services (i.e.. Mental health, drug addiction, etc.) and will help relieve calls to 911 and emergency room visits. Discussion followed.

### ***New Business***

#### **2024 Finance Policy**

Misty Henning, Finance Officer, reviewed proposed updates to the RFA Policy #120 Finance. The policy is scheduled to be reviewed on an annual basis. Commissioner Tomasheck made a motion<sup>1</sup> to approve the 2024 updates to Policy #120 Finance. Commissioner Dolezal seconded the motion. Motion carried 5-0.

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Minutes**

**Overview of 2023 Accomplished Objectives and 2024 Objectives in Process**

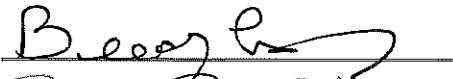

Chief Anderson reviewed the 2023 accomplished objects and the 2024 objectives in process. No comments or concerns were had by the board on the documentation that had been provided.

*Good of the Order*

**Adjourned 6:29 p.m.**

*Local Board Action Motions:*

1. Motion to approve proposed updates to Policy #120 Finance.

Minutes submitted by: , Chair Lowrey  
, Board Secretary