

# *Riverside Fire Authority*

## **Governance Board Meeting April 9, 2025 Minutes**

In attendance:

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

*Administration* – Chief Olson, Stephanie Storey,

*Visitors* – Diane Kytta, Lt. Jason Shepherd, PM Johanna Aguillard

Vice-Chair Dolezal called the meeting to order at 5:11 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 9, 2025, Ck # 8569-8610 \$59,528.01*

### ***Unfinished Business***

None

### ***New Business***

#### **Review of Medix Contract**

A draft Medix contract was distributed to the board for their review. Chief Olson reviewed the contract with board members. Chief Olson stated that RFA legal counsel has also reviewed the contract. The goal is to have the contract ready for the board's approval at the next meeting. Discussion followed.

#### **CARES Program Update**

Lt. Jason Shepherd and PM Johanna Aguillard were in attendance to give an update on to the board on the progress of the new CARES program. They both stated that the program has been a success the 2 months it has been offered to our citizens. PM Aguillard shared some success stories with the board. Lt. Shepherd informed the board that the program has received another installment for the CARES grant from the University of Washington in the amount of \$95,000. Discussion followed.

#### **SWW Fair Update**

Chief Olson reported to the board that he has met with the new SWW Fair manager, Fionna Velazquez. They discussed the upcoming fair and operation planning. Emphasis was placed on the CERT Team for First Aid, RFA concerns and the focus on the fire authority's mission at the fair regarding fire prevention education. Chief Olson will continue talks with Ms. Velazquez as the fair planning starts ramping up.

*Riverside Fire Authority*

**Governance Board Meeting**

**April 9, 2025**

**Minutes**

*Good of the Order*

**Adjourned 6:22 p.m.**

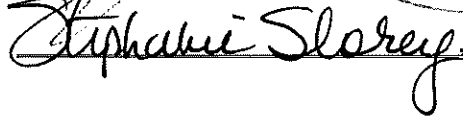
*Local Board Action Motions:*

1. None

Minutes submitted by:



Vice-Chair Dolezal



Board Secretary