

**RIVERTON FIRE SERVICE AREA BOARD
MEETING MINUTES**

June 20, 2023

The Riverton Fire Service Area Board convened at 5:46 PM.

Present:

Board Chair Trent Staggs
Board Member Tish Buroker
Board Member Tawnee McCay
Board Member Troy McDougal
Board Member Andy Pierucci
Board Member Claude Wells

Staff:

Ryan Carter, City Attorney
Blair Barfuss, Police Chief
Jamie Larsen, Clerk
Jason Lethbridge, Dev. Services Director
Kevin Hicks, Finance Director
Sheril Garn, Parks & Public Services Dir.
Cary Necaie, Public Works Director
Stacie Olson, Assistant Public Works Dir.
Josh Lee, Communications Director

Call to Order

Chair Staggs called the meeting to order and called a roll call. Board Members Buroker, McDougal, McCay were present. Board Members Pierucci, and Wells joined via Zoom.

Presentations

Unified Fire Authority

Chief Wade Watkins presented on the Unified Fire Authority and this presentation is included in the packet.

Consent Items

Chair Staggs presented the following Consent Items:

- a. Minute Approval: RFSA Meeting May 16, 2023;

Board Member McDougal **MOVED that the Riverton Fire Service Area Board approve the Consent Items.** Board Member McCay **SECONDED** the motion. Chair Staggs called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Buroker-yes, McCay-yes, McDougal-yes, Pierucci-yes and Wells-yes. The motion passed unanimously.

Public Hearings

RFSA Resolution No. 23-03 – Adopting Final Budget for Fiscal Year 2023-2024

Mayor Staggs called for public comments; there being none, he closed the Public Hearing.

Board Member Pierucci **MOVED that the Riverton Fire Service Area Board approve RFSA Resolution No. 23-03 – Adopting Final Budget for Fiscal Year 2023-2024.** Board Member McCay **SECONDED** the motion. Chair Staggs called for discussion on the motion. There being

none, he called for a roll-call vote. The vote was as follows: Buroker-yes, McCay-yes, McDougal-yes, Pierucci-yes and Wells-yes. The motion passed unanimously.

RFSA Resolution No. 23-04 – Adopting Final Amended Budget for Fiscal Year 2022-2023

Mayor Staggs called for public comments; there being none, he closed the Public Hearing.

Board Member Buroker **MOVED** that the Riverton Fire Service Area Board approve **RFSA Resolution No. 23-04 – Adopting Final Amended Budget for Fiscal Year 2022-2023**. Board Member McDougal **SECONDED** the motion. Chair Staggs called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Buroker-yes, McCay-yes, McDougal-yes, Pierucci-yes and Wells-yes. The motion passed unanimously.

Discussion/Action Items

RFSA Resolution No. 23-05 – Adopting Tax Rate

Board Member McDougal **MOVED** that the Riverton Fire Service Area Board approve **RFSA Resolution No. 23-05 – Adopting Tax Rate**. Board Member Buroker **SECONDED** the motion. Vice Chair McDougal called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Buroker-yes, McCay-yes, McDougal-yes, Pierucci-yes and Wells-yes. The motion passed unanimously.

Adjournment

Board Member McDougal **MOVED to adjourn the RLESA Meeting**. The motion was **SECONDED** by Board Member McCay and it passed unanimously. The meeting adjourned at 5:58 PM.

Approved: RFSA Meeting 9.5.23