

**RIVERTON FIRE SERVICE AREA BOARD
MEETING MINUTES**

May 21, 2024

The Riverton Fire Service Area Board convened at 9:14 PM.

Present:

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

Staff:

Kevin Hicks, City Manager & Finance Director
Shane Taylor, Police Chief
Jamie Larsen, Clerk
Ryan Carter, City Attorney
Josh Lee, Communications Director
Sheril Garn, Events & Operations Director
Cary Necaie, Public Works Director
Jason Lethbridge, Dev. Services Director
Chief Wade Watkins, Unified Fire Authority

Call to Order

Board Vice Chair McCay called the meeting to order and called a roll call. Board Members Buroker, Haymond, McDougal, McCay, and Pierucci were present. Board Chair Staggs was excused.

Presentations

Fraud Assessment

Kevin Hicks, City Manager, presented the Fraud Assessment which is included in the packet.

Consent Items

Board Vice Chair McCay presented the following Consent Items:

- a. Minute Approval: November 7, 2023; and
- b. Set Public Hearing Date regarding the Tentative Budget for Fiscal Year 2024-2025 – June 18, 2024 at 7:00 PM, Set Public Hearing Date regarding the Final Amended Budget for Fiscal Year 2023-2024 – June 18, 2024 at 7:00 PM.

Board Member Haymond **MOVED to approve the Consent Items.** The motion was **SECONDED** by Board Member McDougal. Vote on motion: Board Member Buroker-Yes, Board Member Haymond-Yes, Board Member McCay-Yes, Board Member McDougal-Yes, and Board Member Pierucci-Yes. The motion passed unanimously.

Discussion/Action Items

RFSA Resolution No. 24-01 – Adopting Tentative budgets for the 2024-2025 Fiscal Year

Kevin Hicks, City Manager, presented the tentative budget to the Board.

Board Member Buroker **MOVED to approve RFSA Resolution No. 24-01 – Adopting Tentative budgets for the 2024-2025 Fiscal Year.** The motion was **SECONDED** by Board Member Haymond. Vote on motion: Board Member Buroker-Yes, Board Member Haymond-Yes, Board Member McCay-Yes, Board Member McDougal-Yes, and Board Member Pierucci-Yes. The motion passed unanimously.

Adjournment

Board Member Pierucci **MOVED to adjourn the RFSA Meeting at 9:19 PM.** The motion was **SECONDED** by Board Member McDougal. Vote on motion: Board Member Buroker-Yes, Board Member Haymond-Yes, Board Member McCay-Yes, Board Member McDougal-Yes, and Board Member Pierucci-Yes. The motion passed unanimously.

Approved: RFSA Meeting 6.18.24