

**RIVERTON FIRE SERVICE AREA BOARD
MEETING MINUTES**

June 18, 2024

The Riverton Fire Service Area Board convened at 8:50 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:

Kevin Hicks, City Manager
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

Chair Staggs called the meeting and conducted a roll call. Board Members Buroker, Haymond, McCay, McDougal, and Pierucci were present.

Consent Items

Chair Staggs presented the following Consent Items:

- a. Minute Approval: RFSA Meeting May 21, 2024.

Board Member McDougal **MOVED to approve the Consent Items**. 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.

Public Hearings

RFSA Resolution No. 24-03 – Adopting Final Amended Budget for Fiscal Year 2023-2024

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

Board Member Buroker **MOVED to approve RFSA Resolution No. 24-03 – Adopting Final Amended Budget for Fiscal Year 2023-2024**. Board Member Pierucci **SECONDED** the motion. Vote on motion: Chair Staggs called for discussion on the motion. Chair Staggs called for a roll-call vote. The vote was as follows: Buroker-Yes, Haymond-Yes, McCay-Yes, McDougal-Yes, and Pierucci-Yes. The motion passed unanimously.

RFSA Resolution No. 24-02 – Adopting Final Budget for Fiscal Year 2024-2025

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

Board Member Haymond **MOVED to approve RFSA Resolution No. 24-02 – Adopting Final Budget for Fiscal Year 2024-2025.** Board Member McDougal **SECONDED** the motion. Chair Staggs called for discussion on the motion. Chair Staggs called for a roll-call vote. The vote was as follows: Buroker-yes, Haymond-yes, McCay-yes, McDougal-yes, and Pierucci-yes. The motion passed unanimously.

Discussion/Action Items

RFSA Resolution No. 24-04 – Adopt Tax Rate

Board Member Buroker **MOVED to approve RFSA Resolution No. 24-04 – Adopt Tax Rate.** Board Member Haymond **SECONDED** the motion. Chair Staggs called for discussion on the motion. Chair Staggs called for a roll-call vote. The vote was as follows: Buroker-yes, Haymond-yes, McCay-yes, McDougal-yes, and Pierucci-yes. The motion passed un

Adjournment

Board Member McDougal **MOVED** to adjourn the RFSA Meeting at 8:55 PM. The motion was **SECONDED** by Board Member Pierucci. 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 5.20.25