

**RIVERTON FIRE SERVICE AREA BOARD
MEETING MINUTES**

June 17, 2025

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
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

Vice Chair Buroker called the Riverton Fire Service Area Board Meeting to order at 8:38 PM and conducted a roll call. Board Members Buroker, Haymond, McCay, McDougal, and Pierucci were present. Chair Staggs was excused.

Consent Items

- a. Minute Approval: May 20, 2025;

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

Public Hearing(s)

RFSA Resolution No. 25-02 – Adopting the Final Amended Budget for Fiscal Year 2024-2025

Board Member Haymond **MOVED to approve RFSA Resolution No. 25-02 – Adopting the Final Amended Budget for Fiscal Year 2024-2025**. The motion was **SECONDED** by Board Member McCay. 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.

RFSA Resolution No. 25-03 – Adopting the Final Budget for Fiscal Year 2025-2026

Board Member McCay **MOVED to approve RFSA Resolution No. 25-03 – Adopting the Final Budget for Fiscal Year 2025-2026**. 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.

Discussion/Action Items

RFSA Resolution No. 25-04 – Adopting the Tax Rate

Board Member McDougal **MOVED** to approve **RFSA Resolution No. 25-04 – Adopting the Tax Rate**. The motion was **SECONDED** by Board Member McCay. 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 McCay **MOVED** to adjourn the RDA meeting. Board Member Pierucci **SECONDED** the motion. All voted in favor and the motion passed unanimously. The meeting adjourned at 8:45 PM.

Approved: Pending