

**RIVERTON FIRE SERVICE AREA BOARD
MEETING MINUTES**

November 17, 2020

The Riverton Fire Service Area Board convened at 9:32 PM in the Riverton City Municipal Building, 12830 South 1700 West, Riverton Utah.

Present:

Chair Trent Staggs
Board Member Tish Buroker
Board Member Tawnee McCay
Board Member Troy McDougal
Board Member Sheldon Stewart
Board Member Claude Wells

Staff:

David R. Brickey, City Manager
Don Hutson, Police Chief
Virginia Loader, Clerk
Ryan Carter, City Attorney
Kevin Hicks, Finance Director
Casey Saxton, Communications Director
Sheril Garn, Parks & Public Services Dir.
Trace Robinson, Public Works Director
Jason Lethbridge, Dev. Services Director

Call to Order

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

Discussion / Action Items

RFSA Resolution No. 20-02 - Adopting a Budget from October 13, 2020 through December 31, 2020

Kevin Hicks, Finance Director, explained that adopting a budget from October 13, 2020 through December 31, 2020, was a requirement to remain in compliance with requirements that govern truth and taxation.

Board Member Stewart **MOVED to approve RFSA Resolution No. 20-02 – Adopting a Budget from October 13, 2020 through December 31, 2020.** The motion was **SECONDED** by Board Member Wells. Vote on motion: Board Member McDougal-Yes, Board Member Wells-Yes, Board Member Buroker-Yes, Board Member McCay-Yes, and Board Member Stewart-Yes. The motion passed unanimously.

RFSA Resolution No. 20-03 - Adopting a Tentative Budget for the 2021 Calendar Year

Kevin Hicks, Finance Director, presented a Tentative Budget for the 2021 Calendar Year and said that a public hearing for the Tentative Budget was scheduled for December 15, 2020.

Board Member Stewart **MOVED to approve RFSA Resolution No. 20-03 – Adopting a Tentative Budget for the 2021 Calendar Year.** The motion was **SECONDED** by Board Member Wells. Vote on motion: Board Member McDougal-Yes, Board Member Wells-Yes, Board Member Buroker-Yes, Board Member McCay-Yes, and Board Member Stewart-Yes. The motion passed unanimously.

Consent Agenda

- a. RFSA Minutes: October 16, 2020
- b. Set Public Hearing Date regarding the Tentative Budget for Calendar Year 2021 (December 15, 2020 at 7:50 PM)

Board Member Buroker **MOVED to approve the Consent Agenda as listed**. The motion was **SECONDED** by Board Member Stewart. Vote on motion: Board Member McDougal-Yes, Board Member Wells-Yes, Board Member Buroker-Yes, Board Member McCay-Yes, and Board Member Stewart-Yes. The motion passed unanimously.

Adjournment

Board Member Buroker **MOVED to adjourn the RLESA Meeting and move into the Closed Session as previously indicated**. The motion was **SECONDED** by Board Member Stewart and it passed unanimously. The meeting adjourned at 9:35 PM.

Approved: RFSA 12-15-20