

RIVERTON FIRE SERVICE AREA BOARD MEETING MINUTES

March 2, 2021

The Riverton Fire Service Area Board convened at 8:27 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
Jamie Larsen, 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

Minute Approval: February 2, 2021

Board Member Stewart **MOVED to approve the RFSA Minutes for February 2, 2021.** Board Member Buroker **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: 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.

Financial Update – Kevin Hicks, Finance Director

Kevin Hicks provide a financial update and stated that Riverton received revenue from Salt Lake County and has received the first of 14 payments from UFSA for our share of the fund balance.

Council Member Stewart said that he would like to get away from using TANS (Tax Anticipation Note) with RFSA.

Mr. Hicks said that he does not see a time when we will be able to get away from TANS.

Adjournment

Board Member McDougal **MOVED to adjourn the RLESA Meeting.** The motion was **SECONDED** by Board Member Buroker and it passed unanimously. The meeting adjourned at 8:33 PM.

Approved: RFSA Meeting 4.6.21