

**RIVERTON FIRE SERVICE AREA BOARD
MEETING MINUTES**

September 7, 2021

The Riverton Fire Service Area Board convened at 8:06 PM.

Present:

Chair Trent Staggs
Board Member Tish Buroker
Board Member Tawnee McCay
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, Stewart and Wells were present.

Consent Items

Chair Staggs presented the following Consent Items:

- a. Minutes: RFSA Meeting June 15, 2021; and
- b. **RDA Resolution No. 21-04** – Approving Agreement between Riverton Redevelopment Agency and Riverton Fire Service Area for tax increment sharing.

Board Member Stewart **MOVED that the City Council approve the Consent Agenda.** Board Member Buroker **SECONDED** the motion. Chair Staggs called for discussion on the motion; there being none, he called for a roll call vote and the vote was as follows: Board Members Buroker-Yes, McCay-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

Board Member McDougal asked about the utilization costs. Board Member Stewart said that in the last valuation, Riverton's utilization decreased and total member fee decreased. He said that the member fees have now increased and will be part of the assessment in 2022.

Adjournment

Board Member Stewart **MOVED to adjourn the RLESA Meeting.** The motion was **SECONDED** by Board Member McDougal and it passed unanimously. The meeting adjourned at 8:10 PM.

Approved: 10.5.21 RFSA Meeting