

**RIVERTON FIRE SERVICE AREA BOARD
MEETING MINUTES**

December 14, 2021

The Riverton Fire Service Area Board convened at 7:22 PM.

Present:

Chair Trent Staggs
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 McCay, McDougal, Stewart and Wells were present.

Consent Items

Mayor Staggs presented the following Consent Agenda:

Minute Approval: November 16, 2021

Board Member Stewart **MOVED** that the City Council approve the RFSA Minutes from **November 16, 2021**. Board Member McDougal **SECONDED** the motion. Mayor Staggs called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Buroker-yes, McCay-yes, Stewart-yes, McDougal-yes, and Wells-yes. The motion passed unanimously.

RFSA Resolution No. 21-09 – Authorizing the Issuance and Sale of Not More than \$5,000,000 Tax and Revenue Anticipation Notes, Series 2022 of Riverton Fire Service Area, Utah and Entering into Certain Covenants and Making Certain Representations in Connection Therewith; Approving the Form of Notes; and Related Matters.

Board Member Stewart **MOVED** that the City Council approve RFSA Resolution No. **21-09 – Authorizing the Issuance and Sale of Not More than \$5,000,000 Tax and Revenue Anticipation Notes, Series 2022 of Riverton Fire Service Area, Utah and Entering into Certain Covenants and Making Certain Representations in Connection Therewith; Approving the Form of Notes; and Related Matters**. Board Member Wells **SECONDED** the motion. Mayor Staggs called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Buroker-yes, McCay-yes, Stewart-yes, McDougal-yes, and Wells-yes. The motion passed unanimously.

Public Hearing

RFSA Resolution No. 21-08 – Adopting the Final Budget for the 2022 Calendar Year

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

Board Member Stewart **MOVED to approve RFSA Resolution No. 21-08 – Adopting the Final Budget for the 2022 Calendar Year**. Board Member McDougal **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 Wells-Yes, Board Member Buroker-Yes, Board Member McCay-Yes, Board Member McDougal-Yes and Board Member Stewart-Yes. The motion passed unanimously.

Adopting a Final Amended Budget for the 2021 Calendar Year -

This public hearing was noticed but was not needed.

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 7:25 PM.

Approved: RFSA Meeting 3.1.22