

**RIVERTON FIRE SERVICE AREA BOARD
MEETING MINUTES**

December 13, 2022

The Riverton Fire Service Area Board convened at 7:02 PM.

Present:

Board 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.
Cary Necaise, 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.

Consent Items

- a. Minute Approval: RFSA Meeting November 1, 2022; and
- b. **RFSA Resolution No. 22-05** – Authorizing the Issuance and Sale of Not More than \$3,000,000 Tax and Revenue Anticipation Notes, Series 2023 of the 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 Riverton Fire Service Area Board approve the Consent Items.** 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: Buroker-yes, McCay-yes, McDougal-yes, Stewart and Wells-yes. The motion passed unanimously.

Public Hearing

RFSA Resolution No. 22-04 – Adopting the Final Budget for the 2023 Calendar Year

Kevin Hicks, Administrative Services Director, explained that the final budget for 2023 includes one change from the previously adopted tentative budget and had been presented to the Councilmembers.

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

Board Member Stewart **MOVED that the Riverton Fire Service Area Board approve Resolution No. 22-04 - Adopting the Final Budget for the 2023 Calendar Year.** Board

Member Wells **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: Buroker-yes, McCay-yes, McDougal-yes, Stewart and Wells-yes. The motion passed unanimously.

Adopting a Final Amended Budget for the 2022 Calendar Year

This public hearing was noticed but was not needed.

Adjournment

Board Member McDougal **MOVED to adjourn the RLESA Meeting.** The motion was **SECONDED** by Board Member Stewart and it passed unanimously. The meeting adjourned at 7:05 PM.

Approved: RFSA Meeting 3.7.23