

**RIVERTON FIRE SERVICE AREA BOARD
MEETING MINUTES**

April 4, 2023

The Riverton Fire Service Area Board convened at 7:59 PM.

Present:

Board Chair Trent Staggs - excused
Board Member Tish Buroker - excused
Board Member Tawnee McCay
Board Member Troy McDougal
Board Member Andy Pierucci
Board Member Claude Wells

Staff:

David R. Brickey, City Manager
Blair Barfuss, Police Chief
Jamie Larsen, Clerk
Ryan Carter, City Attorney
Kevin Hicks, Finance Director
Sheril Garn, Parks & Public Services Dir.
Cary Necaie, Public Works Director
Jason Lethbridge, Dev. Services Director

Call to Order

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

Public Hearing

RFSA Resolution No. 23-01 – Approving Amendments to the Riverton Fire Service Area Calendar Year 2023 Budget

Vice Chair McDougal called for public comments; there being none, he closed the Public Comment period.

Board Member Pierucci **MOVED** that the Riverton Fire Service Area Board approve RFSA Resolution No. 23-01 – Approving Amendments to the Riverton Fire Service Area Calendar Year 2023 Budget. Board Member McCay **SECONDED** the motion. Vice Chair McDougal called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: McCay-yes, McDougal-yes, Pierucci-yes and Wells-yes. The motion passed unanimously.

Discussion/Action Items

RFSA Minute Approval: March 7, 2023

Board Member Wells **MOVED** that the Riverton Fire Service Area Board approve the RFSA Minutes for March 7, 2023. Board Member McCay **SECONDED** the motion. Vice Chair McDougal called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: McCay-yes, McDougal-yes, Pierucci-yes and Wells-yes. The motion passed unanimously.

Adjournment

Board Member McCay **MOVED to adjourn the RLESA Meeting.** The motion was **SECONDED** by Board Member Pierucci and it passed unanimously. The meeting adjourned at 8:03 PM.

Approved: RFSA Meeting 5.16.23