RIVERTON FIRE SERVICE AREA BOARD
MEETING MINUTES

May 16, 2023

The Riverton Fire Service Area Board convened at 9:19 PM.

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

Staff:
Ryan Carter, City Attorney
Blair Barfuss, Police Chief
Jamie Larsen, Clerk
Jason Lethbridge, Dev. Services Director
Kevin Hicks, Finance Director
Sheril Garn, Parks & Public Services Dir.
Cary Necaise, Public Works Director
Stacie Olson, Assistant Public Works Dir.
Josh Lee, Communications Director

Call to Order

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

Presentations

Fraud Assessment

Kevin Hicks, Administrative Services Director, presented the Fraud Assessment.

Consent Agenda

Vice Chair McDougal presented the following Consent Items:

a. Minute Approval: RFSA Meeting April 4, 2023;
b. Set Public Hearing Dates regarding the Tentative Budget for Fiscal Year 2023-2024 – (June 20, 2023 at 7:00 PM), Set Public Hearing Date regarding the Final Amended Budget for Fiscal Year 2022-2023 – (June 20, 2023 at 7:00 PM).

Board Member Buroker **MOVED that the Riverton Fire Service Area Board approve the Consent Agenda.** 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: Buroker-yes, McCay-yes, McDougal-yes, Pierucci-yes and Wells-yes. The motion passed unanimously.

Discussion/Action Items

RFSA Resolution No. 23-02 – Adopting a Tentative Budget for Riverton Fire Service Area for Fiscal Year 2022-2023

Board Member McCay **MOVED that the Riverton Fire Service Area Board approve RFSA Resolution No. 23-02 – Adopting a Tentative Budget for Riverton Fire Service Area for Fiscal Year 2022-2023.** Board Member Pierucci **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: Buroker-yes, 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 McDougal and it passed unanimously. The meeting adjourned at 9:21 PM.

Approved: RFSA Meeting 6.20.23