

Riverton City, Utah
RIVERTON LAW ENFORCEMENT SERVICE AREA BOARD MEETING
Minutes
May 16, 2023

Riverton City Hall
12830 South 1700 West
Riverton, Utah 84065

Attendance:

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
Cary Necaise, Public Works Director
Kevin Hicks, Finance Director
Sheril Garn, Parks & Public Services Dir.
Jason Lethbridge, Dev. Services Director
Chief Wade Watkins, Unified Fire Authority
Josh Lee, Communications Director

Call to Order

Vice Chair Troy McDougal called the Riverton Law Enforcement Service Area Board Meeting to order at 9:16 PM and conducted a roll call. Board members Buroker, McCay, McDougal, 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: December 13, 2022; and
- b. Set Public Hearing Dates regarding the Tentative budget for Fiscal Year 2023-2024 (June 20, 2023 at 7:00 PM); Set Public Hearing Dates regarding the Final Amended Budget for Fiscal Year 2022-2023 (June 20, 2023 at 7:00 PM).

Board Member McCay **MOVED to approve the Consent Agenda**. The motion was **SECONDED** by Board Member Buroker. Vote on motion: Board Member Buroker-Yes, Board Member McCay-Yes, Board Member McDougal-Yes, Board Member Pierucci-Yes and Board Member Wells-Yes. The motion passed unanimously.

Discussion/Action Items

RLESA Resolution No. 23-01 – Adopting Tentative Budgets for the 2023-2024 Fiscal Year

Board Member McCay **MOVED to approve RLESA Resolution No. 23-01 – Adopting Tentative Budgets for the 2023-2024 Fiscal Year.** The motion was **SECONDED** by Board Member Buroker. Vote on motion: Board Member Buroker-Yes, Board Member McCay-Yes, Board Member McDougal-Yes, Board Member Pierucci-Yes and Board Member Wells-Yes. The motion passed unanimously.

Adjournment

Board Member McCay **MOVED to adjourn the RLESA Meeting at 9:18 PM.** The motion was **SECONDED** by Board Member Buroker. Vote on motion: Board Member Buroker-Yes, Board Member McCay-Yes, Board Member McDougal-Yes, Board Member Pierucci-Yes and Board Member Wells-Yes. The motion passed unanimously.

Approved: RLESA Meeting 5.16.23