

Riverside Volunteer Fire Department
Special Session
Minutes
Wednesday, February 11, 2026

CALL TO ORDER

Call to order 3:06 pm by President Brandon Tucker.

Present Quorum: Brandon Tucker, Matthew Gardner, Sandy Hundl, John Hobbs, Lisa McGilberry

Roll Call: Sign In sheet verified

Certification given the "Notice of Meeting" was posted in accordance with the Open Meeting Act.

GENERAL

Prayer by President Tucker

Pledge of Allegiance

Citizens Input- Agenda Items: None

BUSINESS

Move to Executive Session at 3:08pm

Included in Executive Session Sean Carpenter, Javier Chavez, Mark Smith

1. Discuss and take action on an Investment Policy.

Discussion Only

2. Discuss and take action on Financial Investments.

Discussion:

Motion made to create an account at First National Bank of Huntsville to accept the distribution of funds left to the Riverside Volunteer Fire Department by the Bookout Estate. Funds will be placed in a money market account with no scheduled distribution at this time. Signers on the account will be Brandon Tucker, President and Matthew Gardner, Vice President.

Motion: Matthew Gardner Second: John Hobbs Vote: Unanimous

Move to Regular Session, call to order 3:57pm

INFORMATION ITEMS

Public Comment- Non Agenda Items - None

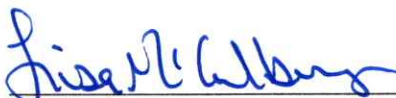
Regular Board: Next Agenda Items

Executive Board: Next Agenda Items:

ADJOURN

Motion was made to adjourn at 3:59 pm

Motion: Matthew Gardner Second: John Hobbs Vote: Unanimous



Lisa McGilberry, Executive Board Secretary