Riverside Volunteer Fire Department
Regular Session
Minutes
Tuesday, May 12, 2026

CALL TO ORDER

Call to order 7:30 pm by Brandon Tucker.

Present Quorum: Brandon Tucker, President; Matthew Gardner, Vice President; Lisa McGilberry, Secretary; Sandy Hundl, Treasurer

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

CONSENT AGENDA

1. Approve minutes from the previous meetings.
   Discussion: Correct the spelling of the word misspelled.
   Motion made to accept the April 2026 Minutes with spelling correction.
   Motion: Sandy Hundl   Second: Matthew Gardner   Vote: Unanimous
2. Approve Treasurer/Disbursement Report.
   Discussion: Reviewed and discussed Report
   Motion made to accept as is.
   Motion: Matthew Gardner   Second: Sandy Hundl   Vote: Unanimous
3. Approve claims and invoices submitted for payment.
   Motion made to accept as presented.
   Motion: Matthew Gardner   Second: Lisa McGilberry   Vote: Unanimous
4. Receive monthly Chief's Report.
   Discussion: Chief's Report presented and reviewed.
   Discussion Only

BUSINESS

1. Discuss and take action on FY 2027 Budget Proposal for RVFD General Fund.
   Motion made to accept the proposed FY 2027 Budget Proposal for RVFD General Fund as presented.
   Motion: Lisa McGilberry   Second: Sandy Hundl   Vote: Unanimous
2. Discuss and take action on FY 2027 Budget Proposal for ESD Funds.
   Discussion: The FY 2027 Budget proposed for ESD funds is basically the same as the FY 2026 budget. We are 50% through the current year and have utilized about 50% of the budget.
   Motion made to accept the FY 2027 Budget Proposal for ESD as presented.
   Motion: Matthew Gardner   Second: Sandy Hundl   Vote: Unanimous
3. Discuss and take action on the resignation of Board Member, John Hobbs, Tactical Liaison.
   Motion made to accept the resignation of John Hobbs, Tactical Liaison.
   Motion: Matthew Gardner   Second: Sandy Hundl   Vote: Unanimous

4. Discuss and take action on electing an Investment Officer.
   Discussion: Matthew Gardner was nominated for the position of Investment Officer and accepted the nomination.
   Motion made to elect Matthew Gardner as the Investment Officer.
   Motion: Sandy Hundl   Second: Brandon Tucker   Vote: Unanimous
5. Discuss and take action on the Bunker Program at Station 52.
   Discussion: Research has been conducted and information gathered. Brandon Tucker asked that an action plan be developed and presented at the next meeting. The action plan should include goals and an estimate on how long it will take to get the program started and estimated time it will take to develop a proposed policy.
   Discussion Only
6. Update from Planning Committee.
   Discussion: Supplies for CPR classes have been ordered, when arrives will get with churches to coordinate classes.
   Upcoming Events include 4th July events and National Night Out
   Discussion Only

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 8:44pm
Motion: Brandon Tucker   Second: Matthew Gardner   Vote: Unanimous

Lisa McGilberry

Lisa McGilberry, Executive Board Secretary