

**Riverside Volunteer Fire Department
Special Session
Minutes
Tuesday, June 2, 2026**

CALL TO ORDER

Call to order 7:33 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.
2. Approve Treasurer/Disbursement Report.
3. Approve claims and invoices submitted for payment.
4. Receive monthly Chief's Report.

Motion made to Pass on all Consent Agenda Items.

Motion: Lisa McGilberry Second: Sandy Hundl Vote Unanimous

BUSINESS

Moved to Executive Session 7:37pm

Included in Executive Session: Mark Smith

Moved to Regular Session, Call to Order 8:26pm

1. Discuss and take action on TLR Community Room.

Discussion:

Motion made that Mark Smith, Legal Counsel, will develop an amendment to the Contract for Providing Fire Protection Services between the Riverside Volunteer Fire Department and the Walker County ESD 1 in reference to the TLR Community Room to include limited liability issues.

Motion: Lisa McGilberry Second: Matthew Gardner Vote: Unanimous

2. Discuss and take action on the RVFD contract with ESD.

Discussion Only

3. Discuss and take action on Nominating a RVFD Strategic Planning Committee that will collaborate with ESD Strategic Planning Committee in setting 2 year, 5 year, 10 year, and 20 year goals for RVFD.

Discussion: Nominated Brandon Tucker and Matthew Gardner for the RVFD Strategic Planning Committee, both accepted the nomination.

Motion made to nominate Brandon Tucker and Matthew Gardner for the RVFD Strategic Planning Committee

Motion: Lisa McGilberry Second: Sandra Hundl Vote: Unanimous

INFORMATION ITEMS

Public Comment- Non Agenda Items - None

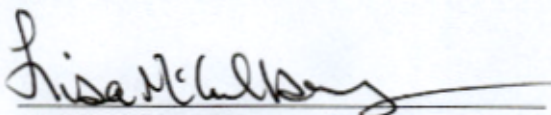
Regular Board: Next Agenda Items

Executive Board: Next Agenda Items:

ADJOURN

Motion was made to adjourn at 9:10pm

Motion: Brandon Tucker Second: Matthew Gardner Vote: Unanimous



Lisa McGilberry, Executive Board Secretary