

# RIVERCOM 911

## **Administrative Board Meeting**

Wenatchee City Council Chambers  
129 South Chelan Avenue, Wenatchee, WA 98801

## **Special Meeting Minutes Saturday, November 17, 2012**

Administrative Board Members Present:

Keith Goehner, *Commissioner, Chelan County (Chairman)*  
Dale Snyder, *Commissioner, Douglas County (Vice-Chairman)*  
Tony Veeder, *Councilmember, City of Wenatchee*  
Wayne Barnhart, *Councilmember, City of East Wenatchee*

### **CALL TO ORDER:**

Chairman Goehner called the special meeting to order at 9:00 AM. The Special Meeting was publicly advertised and scheduled for the purpose of interviewing James Fosse, candidate for the position of Director.

### **APPROVAL OF AGENDA:**

The agenda was approved as presented. By consensus, the members moved to item #4 on the agenda, *Board Chairman's Report*.

### **BOARD CHAIRMAN'S REPORT:**

Chairman Goehner reviewed the interview process from the day before (Friday, November 16<sup>th</sup>) and the recommendation from the interview panel. James Fosse, Deputy Chief of Communications for Seattle Fire Department, was introduced to the Board.

### **CONSULTANT REPORT:**

Millie Tirapelle provided the Board members with a set of questions (talking points) for the member's use.

### **CANDIDATE INTERVIEW:**

Councilman Veeder inquired as to the candidates thoughts on Determinant Based Dispatching; Commissioner Goehner asked about Fosse's outside interests and personal expectations; and, Commissioner Snyder asked about Fosse's knowledge of statewide NG911 strategic planning.

James Fosse asked about Board expectations, Board commitment to a continued regional operation, the agency budget and funding model, and Director insurance and contractual arrangements. James said he is committed to making the move to Wenatchee and appreciated the confidence of the interview panel in recommending him to the Board.

### **EXECUTIVE SESSION:**

The Board recessed into Executive Session at 10:10 AM for 3 minutes to discuss Jim Fosse's qualifications.

The Board reconvened into open session at 10:13 A.M.

**A MOTION** was made by Board Member Barnhart to hire James Fosse, on or before March 1, 2013, as the RiverCom 911 Director pending the successful completion of the Agency pre-employment evaluation process. The motion passed unanimously.

The Board acknowledged that the start date is somewhat flexible, however, they would like to have a Director on-board prior to the reopening of negotiations with the collective bargaining unit.

The members agreed to defer to Chairman Goehner to conduct contract negotiations and to set the starting wage (within the established range for the position) based on those negotiations. Millie Tirapelle will mail pre-employment documents to Fosse on November 19, 2012.

Jim Fosse thanked the Board for their offer, adding that he looks forward to employment as the Director of RiverCom 911.

**ADJOURNMENT:**

With no further business, the special meeting was adjourned at 10:30 A.M.

Minutes Respectfully Submitted,  
Councilman Wayne Barnhart  
Alternate Clerk of the Board

ATTEST:

\_\_\_\_\_  
Councilman Wayne Barnhart

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Date

**RiverCom 911 Administrative Board Members:**

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Chairman Keith Goehner, *Commissioner, Chelan County*

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Vice-Chairman Dale Snyder, *Commissioner, Douglas County*

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Tony Veeder, *Council Member, City of Wenatchee*

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Wayne Barnhart, *Council Member, City of East Wenatchee*