

# RiverCom 911

140 S. Mission Street, Wenatchee, WA 98801

## RiverCom Administrative Board - Meeting Agenda

Wednesday, April 10, 2019, 9:00 AM

Wenatchee City Hall Council Chambers, 301 Yakima Street, Wenatchee, WA 98801

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\* Action on item required or requested

A. CALL TO ORDER – Pledge of Allegiance

B. WELCOME AND INTRODUCTIONS

C. APPROVAL OF AGENDA

D. APPROVAL OF MEETING MINUTES

1. RiverCom Administrative Board Minutes, March 13, 2019 \*

E. MONTHLY FINANCIAL REPORT

1. Financial Statements for the month ending March 30, 2019 \*
2. Total Payroll and Benefits for March 2019 in the amount of \$284,765.12 (includes all employees and all accounts), paid April 5, 2019 \*
3. April 2019 Accounts Payable in the amount of \$111,207.31 for payment on April 10, 2019 \*
  - a. Maintenance and Operations Account (Control #0210 – 0287) \$ 86,880.56
  - b. General Communications Tax Account (Control #0288 – 0294) \$ 21,123.03
  - c. Communications Tax Capital Projects Account (Control #0295 – 0296) \$ 3,203.72

F. BOARD CHAIR REPORT

G. NATIONAL TELECOMMUNICATORS WEEK: Employee Recognition – Years of Services

H. EXECUTIVE DIRECTOR'S REPORT

1. General Items
  - a. Communication dated March 12, 2019 from Chelan County Sheriff's Department - Opt-Out of Interlocal Cooperative Agreement for RiverCom Data Hosting
2. Radio Sites Report
3. Staffing Report
4. State E911 Office Report
5. Facility Needs Study Report

I. OPERATIONS REPORT

1. Recognition for Life Saved
2. Red Cross Hometown Hero Award
3. Presentation: 9-1-1 Coverage for Kittitas County

J. COMMITTEE REPORTS

1. RiverCom Operations Group, April 9, 2019
2. Communications Tax Shared Funding Assistance Program

K. OLD BUSINESS

1. Emergency Communication Systems and Facilities Tax Renewal:  
Resolution 2019-01 and Funding Agreement
2. Board Workshop for Long-Term Planning

L. NEW BUSINESS

1. Declaration of Surplus Property

M. EXECUTIVE SESSION – To discuss a personnel matter

N. ADJOURNMENT