

RiverCom 911

RiverCom Administrative Board - Meeting Agenda

Wednesday, March 20, 2024, 9:00 AM – 11:00 AM

East Wenatchee Police Department, 2nd Floor – 50 Simon St SE, East Wenatchee, WA 98801

NOTICE: The RiverCom Administrative Board meeting will be conducted in person, with a remote viewing option via ZOOM.

** Action on item required or requested*

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF AGENDA

Motion to approve the meeting's agenda

D. CONSENT AGENDA

- 1. RiverCom Administrative Board Minutes, February 21, 2024
- 2. Financial reports for the month ending February 29, 2024
- 3. Payroll for February 1-29 2024, paid March 5, 2024
 - a. General Operating Account \$399,492.54
- 4. Accounts Payable in the amount of \$3,200 for payment on February 27, 2024
 - a. Communications Tax Account \$ 3,200.00
- 5. Accounts Payable in the amount of \$196,651.83 for payment on March 20, 2024
 - a. General Operating Account \$112,347.97
 - b. Capital Account \$ 18,804.44
 - c. Capital Facility Reserve \$ 4,405.00
 - d. Communications Tax Account \$ 61,094.42

Motion to approve the consent agenda, items 1-5

E. PUBLIC COMMENT – Three (3) minute allowance per comment

F. EXECUTIVE DIRECTOR'S REPORT

- 1. Phone System Update
- 2. Vehicle Replacement
- 3. Interlocal Cooperative Agreement Update
- 4. Sustainment Planning

G. MANAGER REPORTS

- 1. Administrative Services Manager
 - a. Staffing
- 2. Operations Manager
 - a. Life Saves
 - b. Telecommunicator Week
- 3. Radio Manager
 - a. Dam-to-Dam Project
- 4. IT Manager
 - a. Dispatch Consoles

H. OTHER BUSINESS

- 1. Recruitment and Hiring

I. EXECUTIVE SESSION – To discuss real estate (RCW 42.30.110(1)(b))

Motion to move to executive session for a time of XX minutes to discuss real estate.

J. EXECUTIVE SESSION – To discuss collective bargaining

Motion to move to executive session for a time of XX minutes to discuss collective bargaining.

K. ADJOURNMENT

DRAFT