

RiverCom 911
RiverCom Administrative Board - Meeting Agenda
Wednesday, September 18, 2024, 09:00 AM – 12:00 PM

Confluence Technology Center – 225 Technology Center Way, 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, August 21, 2024
- 2. RiverCom Special Board Meeting Minutes, September 4, 2024
- 3. Financial reports for the month ending August 31, 2024
- 4. Payroll for August 1-31, 2024, paid September 5, 2024
 - a. General Operating Account \$431,719.77
- 5. Accounts Payable in the amount of \$28,000 for payment on September 4, 2024
 - a. General Operating Account \$28,000.00
- 6. Accounts Payable in the amount of \$396,204.06 for payment on September 18, 2024
 - a. General Operating Account \$312,298.26
 - b. Capital Account \$ 8,777.68
 - c. Capital Facility Reserve Account \$ 775.00
 - d. Communications Tax Account \$ 74,353.12

Motion to approve the consent agenda, items 1-6

- E. PUBLIC COMMENT – Three (3) minute allowance per comment
 - 1. Special Request – Chief Brian Brett - Fifteen (15) minute allowance

F. EXECUTIVE DIRECTOR'S REPORT

- 1. PSAP Update

G. MANAGER REPORTS

- 1. Administrative Services Manager
 - a. Recruitment/Staffing Update
 - b. Budget
- 2. IT Manager
 - a. Phone Tree
- 3. Radio Manager
 - a. SESP
 - b. Dam to Dam Project
 - c. AVL Update

- H. EXECUTIVE SESSION - Discussion with legal counsel about potential litigation, reference ICA (RCW 42.30.110(1)(i))

Motion to enter into executive session for XX minutes.

- I. WORKSHOP SESSION
 - 1. Interlocal Cooperative Agreement

- J. ADJOURNMENT

DRAFT