

# RiverCom 911

## RiverCom Administrative Board - Meeting Agenda

Wednesday, October 16, 2024, 09:00 AM – 12:00 PM

East Wenatchee Police Department, 2<sup>nd</sup> 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.

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*\* 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, September 18, 2024
2. Financial reports for the month ending September 30, 2024
3. Payroll for September 1-30, 2024, paid October 4, 2024
  - a. General Operating Account \$444,212.20
4. Accounts Payable in the amount of \$227,829.11 for payment on October 16, 2024
  - a. General Operating Account \$ 39,715.63
  - b. Capital Facility Reserve Account \$ 910.00
  - c. Communications Tax Account \$187,203.48

***Motion to approve the consent agenda, items 1-4***

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

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

***Motion to enter into executive session for XX minutes.***

1. Resolution 2024-5 - Ratification \*

G. EXECUTIVE DIRECTOR'S REPORT

1. PSAP Update
  - a. Property Update
  - b. SHKS Contract
  - c. RFP – Owners Representation
  - d. Upcoming Design Meeting
2. Humane/Animal Control
3. Blood Drive

H. MANAGER REPORTS

1. Administrative Services Specialist
  - a. Recruitment/Staffing/Traveler Update
2. Radio Manager
  - a. Slide Ridge
  - b. Dam to Dam Project
  - c. AVL Update

I. OTHER BUSINESS

1. Fire Service Plan – Chief Brett and Executive Director Jones
2. Resolution 2024-6 – Approve and Adopt 2025 Annual Budget\*

J. ADJOURNMENT