

RiverCom 911

RiverCom Administrative Board - Meeting Agenda

Wednesday, December 18, 2024, 09:00 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, November 13, 2024
2. RiverCom Special Board Minutes, December 5, 2024
3. Financial reports for the month ending November 30, 2024
4. Payroll for November 1-30, 2024, paid December 5, 2024
 - a. General Operating Account \$530,802.43
5. Accounts Payable in the amount of \$2,000.00 for payment on November 20, 2024
 - a. General Operating Account \$ 2,000.00
6. Accounts Payable in the amount of \$9,181.05 for payment on December 4, 2024
 - a. General Operating Account \$ 8,474.00
7. Accounts Payable in the amount of \$452,317.43 for payment on December 18, 2024
 - a. General Operating Account \$ 52,025.65
 - b. Capital Account \$ 2,236.82
 - c. Capital Facility Reserve Account \$ 1,085.00
 - d. Communications Tax Account \$396,969.96

Motion to approve the consent agenda, items 1-7

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

F. MANAGER REPORTS

1. Administrative Services Manager
 - a. Staffing Update
 - b. Blood Drive Update
2. IT Manager
 - a. Phone System
3. Radio Manager
 - a. SESP
 - b. AVL Update
 - c. Fire Committee Update

G. OTHER BUSINESS

1. Interlocal Cooperation Agreement
2. Election of the 2025 Board Chair and Chair Pro Tem

H. EXECUTIVE SESSION – To review the performance of a public employee

I. ADJOURNMENT