

RiverCom 911

RiverCom Administrative Board - Meeting Agenda

Wednesday, January 15, 2025 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, December 18, 2024
2. Financial reports for the month ending December 31, 2024
3. Payroll for December 1-31, 2024, paid January 3, 2025
 - a. General Operating Account \$454,369.03
4. Accounts Payable in the amount of \$9,981.85 for payment on January 8, 2025
 - a. General Operating Account \$ 9,981.85
5. **2024** Accounts Payable in the amount of \$443,290.93 for payment on January 15, 2025
 - a. General Operating Account \$ 35,901.64
 - b. Capital Facility Reserve Account \$104,747.53
 - c. Communications Tax Account \$302,641.76
6. **2025** Accounts Payable in the amount of \$238,406.25 for payment on January 15, 2025
 - d. General Operating Account \$170,703.79
 - e. Capital Account \$ 15,151.00
 - f. Communications Tax Account \$ 52,551.46

Motion to approve the consent agenda, items 1-6

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

F. EXECUTIVE DIRECTOR REPORT

1. PSAP Update
2. Fire Support Update
3. Interlocal Cooperation Agreement – RiverCom Data Hosting Rev. 2024*

Motion to approve the update and revised Data Hosting Agreement as presented

G. MANAGER REPORTS

1. Administrative Services Manager
 - a. Staffing Update
 - b. Recruitment Update
2. Operations Manager
 - a. Update
3. IT Manager
 - a. Phone System
4. Radio Manager
 - a. AVL Update

H. OTHER BUSINESS

1. Interlocal Cooperation Agreement
2. 2025 Staffing Incentives*

Motion to approve \$XXX for staffing incentive through XX 2025

I. ADJOURNMENT

DRAFT