

RiverCom 911

RiverCom Administrative Board - Meeting Agenda

Wednesday, February 19, 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, January 15, 2025
2. Financial reports for the month ending January 31, 2025
3. Payroll for January 1-31, 2025, paid February 5, 2025
 - a. General Operating Account \$467,379.44
4. Accounts Payable in the amount of \$7,543.00 for payment on February 5, 2025
 - a. General Operating Account \$ 7,543.00
5. Accounts Payable in the amount of \$310,701.60 for payment on February 19, 2025
 - a. General Operating Account \$ 72,530.29
 - b. Capital Account \$ 401.09
 - c. Communications Tax Account \$237,770.22

Motion to approve the consent agenda, items 1-5

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

F. EXECUTIVE DIRECTOR REPORT

1. PSAP Update
2. Data Hosting Interlocal Agreement

G. MANAGER REPORTS

1. Administrative Services Manager
 - a. Staffing Update
 - b. 2025 Annual Budget Narrative
2. Operations Manager
 - a. MCI Briefing
 - b. Tele Week
3. IT Manager
 - a. Phone System
4. Radio Manager
 - a. AVL Update

H. OTHER BUSINESS

1. Interlocal Cooperation Agreement*

Motion to approve the 2025 Amended Interlocal Cooperation Agreement as presented

I. CLOSED SESSION – to discuss contract negotiations*

Motion to approve the Teamsters MOA as presented

J. EXECUTIVE SESSION – to discuss performance of a public employee

K. ADJOURNMENT

DRAFT