

RIVERCOM 911
RIVERCOM ADMINISTRATIVE BOARD

Monday March 3, 2025
EWPD, 50 Simon St SE, East Wenatchee, WA 98802

MEETING MINUTES

ATTENDANCE:

Board Members: Michael Morrison (Chair), Dave Fennell (Chair Pro Tem), Dan Sutton, Jerrilea Crawford, Mike Poirier, Brad Hawkins

Ex-Officio Members: Edgar Reinfeld, Rick Johnson, Brian Pulse, Andy Davidson, Brian Pulse

RiverCom Staff: Doug Jones, Kayla Hodges

Guest: Bob Siderius, *JDSA LAW*; Tom Christiansen, *Harvest HR Solutions*

A. CALL TO ORDER – Chairman Morrison called the meeting to order at 03:00 p.m.

B. EXECUTIVE SESSION – To discuss public employee

Chairman Morrison took the meeting into executive session, excluding RiverCom Staff, not to exceed thirty minutes (30) minutes at 03:00 p.m.

At 3:30 p.m. the meeting was extended for twenty (20) minutes.

At 3:50 p.m. the meeting was extended for five (5) minutes.

At 3:55 p.m. the meeting was extended for three (3) minutes.

At 3:58 p.m. the meeting was extended for five (5) minutes.

At 4:04 p.m. Executive Director Jones was asked to join the session with an extension of thirty (30) minutes.

At 4:34 p.m. the meeting was extended for ten (10) minutes.

At 4:44 p.m. the meeting was extended for ten (10) minutes.

At 4:54 p.m. the meeting was extended for ten (10) minutes.


At 5:04 p.m. the meeting was extended for ten (10) minutes.

At 5:14 p.m. the meeting was called back into session; no formal actions taken

C. ADJOURNMENT

With no further business the meeting was adjourned at 5:14 p.m.

Minutes Respectfully Submitted,



Doug Jones, Executive Director
Secretary to the Board

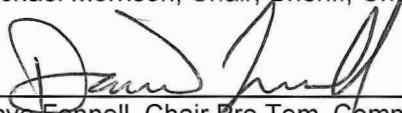
3/19/25

Date

RiverCom Administrative Board Members:



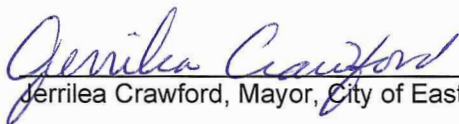
Michael Morrison, Chair, Sheriff, Chelan County



Dave Fennell, Chair Pro Tem, Commissioner, Wenatchee Valley Fire



Mike Poirier, Mayor, City of Wenatchee



Jerrilea Crawford, Mayor, City of East Wenatchee

Brad Hawkins, Commissioner, Chelan County

Dan Sutton, Commissioner, Douglas County