**RiverCom 911**

**RiverCom Administrative Board - Meeting Agenda**

**Wednesday, March 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*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA \*

***Motion*** *to approve the meeting’s agenda*

1. CONSENT AGENDA\*
2. RiverCom Administrative Board Minutes, February 19, 2025
3. RiverCom Administrative Board Minutes, March 3, 2025
4. Financial reports for the month ending February 28, 2025
5. Payroll for February 1-25, 2025, paid March 5, 2025
6. General Operating Account $462,661.26
7. Accounts Payable in the amount of $8,780.00 for payment on March 5, 2025
8. General Operating Account $ 8,780.00
9. Accounts Payable in the amount of $374,923.63 for payment on March 19, 2025
10. General Operating Account $107,108.43
11. Capital Account $ 11,850.00
12. Capital Facility Reserve $ 6,732.11
13. Communications Tax Account $249,233.09

***Motion*** *to approve the consent agenda, items 1-6*

1. PUBLIC COMMENT – Three (3) minute allowance per comment
2. EXECUTIVE DIRECTOR REPORT
	1. PSAP Update
	2. Interlocal Cooperative Agreement Status Update
3. MANAGER REPORTS
	1. Administrative Services Manager
		1. Staffing Update
		2. 2025 Annual Budget Narrative
		3. Deputy Director Position
	2. Operations Manager
		1. National Telecommunicator Week
		2. 12 Hour Shift Update
		3. Flock Cameras
	3. IT Manager
		1. Phone System
	4. Radio Manager
		1. Update
4. EXECUTIVE SESSION – to discuss performance of a public employee
5. CLOSED SESSION – to discuss contract negotiations\*

***Motion*** *to approve the Teamsters MOA as presented*

1. ADJOURNMENT