

RiverCom 911

RiverCom Administrative Board – Meeting Agenda

Wednesday, June 18, 2025

09:00 AM – 11:00 AM.

EWPD Training Room, 50 Simon St. SE, East Wenatchee, WA 98802

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, May 21, 2025
2. Financial reports for the month ending May 31, 2025
3. Payroll for May 1-31, 2025, paid June 5, 2025
 - a. General Operating Account \$448,468.69
4. Accounts Payable in the amount of \$9,112.25 for payment on June 4, 2025
 - a. General Operating Account \$ 9,112.25
5. Accounts Payable in the amount of \$314,855.23 for payment on June 18, 2025
 - a. General Operating Account \$155,296.20
 - b. Capital Account \$ 3,895.73
 - c. Communications Tax Account \$155,663.30

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. Sustainment Planning

G. MANAGER REPORTS

1. Administrative Services Manager
 - a. Staffing Update
 - b. Annual Report
 - c. Training Generalist
2. Operations Manager
 - a. Console Update
 - b. Spillman Upgrade
 - c. Phone System
3. Radio Manager
 - a. Update

H. OTHER BUSINESS

1. Public Affairs Consultant – Liz Loomis*
2. Pacifica Law Group Engagement*

I. EXECUTIVE SESSION – to discuss performance of a public employee (RCW 42.30.110(1)(g))

J. EXECUTIVE SESSION – to discuss potential real estate (RCW 42.30.110(1)(b))

K. EXECUTIVE SESSION – to discuss potential litigation with legal counsel (RCW 42.30.110(w))

L. ADJOURNMENT

DRAFT