

RIVERCOM ADMINISTRATIVE BOARD

MEETING MINUTES



Wednesday, August 19, 2026

EWPD; 50 Simon St SE, East Wenatchee, WA 98802

ATTENDANCE:

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

Ex-Officio Members: Tyler Caille

RiverCom Staff: Doug Jones, Rob Huss, Mihkaela Baker, Mayra Sanchez

RiverCom Guest: John Minder, *Project Manager, OAC*, Rob Gross, *Project Manager, OAC*

A. CALL TO ORDER –Chairman Fennell called the meeting to order at 9:03 AM.

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

Motion to approve the agenda as is; Morrison, second by Sutton.

Resolution: Motion carried unanimously.

D. CONSENT AGENDA

1. RiverCom Administrative Board Minutes, July 22, 2026
2. Financial reports for the month ending July 31, 2026
3. Payroll for July 1-31, paid August 5, 2026
 - a. General Operating Account \$464,809.67
4. Accounts Payable in the amount of \$312,499.35 for payment on August 19, 2026
 - a. General Operating Account \$ 252,344.97
 - b. Capital Facility Reserve \$ 32,197.12
 - c. Communications Tax Account \$ 27,957.26

Motion to approve the consent agenda, items 1-4; Crawford, second by Sutton.

Resolution: Motion carried unanimously.

E. PUBLIC COMMENT – None

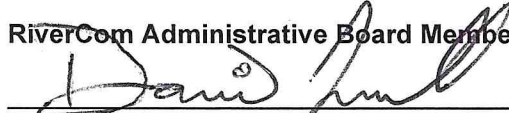
F. BOARD DISCUSSION

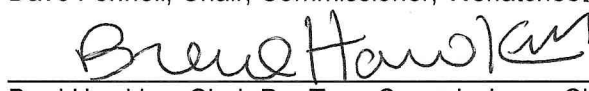
1. Mayor Crawford asked about offering a recruitment incentive to LAW, FIRE, and EMS agencies that refer new hires to RiverCom. Further discussion took place.

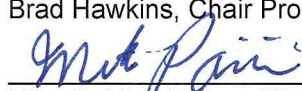
G. EXECUTIVE DIRECTOR REPORT

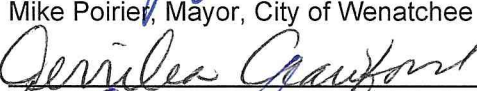
1. PSAP Update
 - a. The PSAP project is expected to be delayed by two (2) months, with construction anticipated to begin in October 2026.
2. RFB Construction and Remodel of PSAP
 - a. RiverCom received seven (7) bids, after evaluations, Rimmer and Roeter Construction has been awarded the bid. Further Discussion took place.

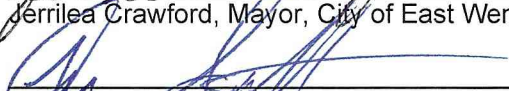
RiverCom Administrative Board Members:


Dave Fennell, Chair, Commissioner, Wenatchee Valley Fire/Douglas County


Brad Hawkins, Chair Pro Tem, Commissioner, Chelan County


Mike Poirier, Mayor, City of Wenatchee


Jerrilea Crawford, Mayor, City of East Wenatchee


Dan Sutton, Commissioner, Douglas County


Michael Morrison, Sheriff, Chelan County