



CRESA ADMINISTRATIVE BOARD MEETING

710 W. 13th Street - Vancouver, WA 98660

Meeting conducted via conference call: 1-720-279-0727, passcode 3644234

Thursday, April 2, 2020

10:30 a.m. – 12:00 p.m.

AGENDA

CALL TO ORDER

Chair Don Chaney

ROLL CALL OF PHONE ATTENDEES

Dave Fuller

REGULAR BOARD MEETING

Approval of Minutes from March 5, 2020 Meeting

Communications

From the CRESA Director and Management Team

From the Board

Open Communications – Opportunity for citizens/visitors to address the Board

Financial Report

February 2020 Year to Date Financial Statement

CONSENT AGENDA

The following items can be passed by a single motion to approve all listed actions. If discussion is requested the item will be moved from the Consent Agenda and considered separately.

1. CRESA Financial Statement

Summary: Staff submits CRESA Financial Statement through February 2020 for funds 6916, 6917 and 6918 for Board review and consideration.

Action Requested: Approve February 2020 Financial Statement

NEW BUSINESS

1. Approve Solacom Contract for Purchase of Multi-County, Geo-Diverse, Host Remote NG911 Phone System (Staff Report 2020-06)

Summary: Consider approval for the CRESA Director to sign a contract with Solacom for the purchase of replacement NG911 telephone system and PBX system not to exceed \$612,719.46 including tax.

Action Requested: Approve Staff Report 2020-06

2. CRESA COVID-19 Emergency Proclamation (Staff Report 2020-07 and Proclamation 2020-01)

Summary: Consider approval of an Emergency Proclamation on behalf of Clark Regional Emergency Services Agency in response to the COVID-19 pandemic.

Action Requested: Approve Staff Report 2020-07 and Proclamation 2020-01

3. Approval of COVID-19 Leave Policy (Staff Report 2020-08)

Summary: Consider approval of leave policy specific to situations that may arise from current COVID-19 pandemic.

Action Requested: Approve Staff Report 2020-08

MEETING ADJOURNMENT

NEXT MEETING

Thursday, May 7, 2020