



CRESA ADMINISTRATIVE BOARD MEETING

710 W. 13th Street - Vancouver, WA 98660

Meeting conducted via Web Conference

Thursday, August 6, 2020

11:00 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 June 4, 2020 Meeting

Communications

From the CRESA Director and Management Team

From the Board

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

Written Communications – **2019 CRESA Annual Report**

Financial Report

June 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 June 2020 for funds 6916, 6917 and 6918 for Board review and consideration.

Action Requested: Approve June 2020 Financial Statement

2. Emergency Management Performance Grant COVID-19 Supplemental (Staff Report 2020-12)

Summary: Consider approval for CRESA Director to sign the 20EMPG-S grant subrecipient agreement with the WA State Military Department and to receive and expend funds up to \$91,771 allocated to CRESA for the grant period of January 27, 2020 to December 31, 2021.

Action Requested: Approve Staff Report 2020-12

NEW BUSINESS

1. **Approve Vendor Selection for RFP 774 CRESA P25 Radio and i3 Telephone Logging System (Staff Report 2020-13)**

Summary: Consider authorizing the CRESA Director to enter into a contract with vendor Equature for a P25 radio and i3 telephone logging system for cost not to exceed \$240,000.

Action Requested: Approve Staff Report 2020-13

2. **Approve Purchase of Protective Barriers for Dispatch Furniture (Staff Report 2020-14)**

Summary: Consider authorizing the purchase of protective barriers in response to the COVID-19 pandemic emergency for dispatch work stations for a total cost not to exceed \$20,000.

Action Requested: Approve Staff Report 2020-14

MEETING ADJOURNMENT

NEXT MEETING

Thursday, September 3, 2020