



CRESA ADMINISTRATIVE BOARD MEETING

Clark County Fire District 6
8800 NE Hazel Dell Ave, Vancouver WA

Thursday, April 6, 2017

10:30 a.m. – 12 p.m.

AGENDA - Revised

SPECIAL PRESENTATIONS Life Saving Awards

CALL TO ORDER Chair, Don Chaney

REGULAR BOARD MEETING

▶ **Approval of Minutes from March 2, 2017 Meeting**

Communications

From the CRESA Director and Management Team

From the Board

Open Communications

Interested individuals are invited to speak to the Board on any issue

Revenue and Expenditure Report – Year End 2016

CONSENT AGENDA ITEMS

The following items will 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 after the motion has been made and passed to approve the remaining items.

1. **“CRESA Spring 2017 Surplus” (Staff Report 2017-03 and Resolution 01):**

Summary: Consider approval to dispose of surplus property no longer in good working condition or no longer needed for CRESA operations.

▶ *Action Requested:* Approve Staff Report 2017-03 and Resolution 01

NEW BUSINESS

1. **“CRESA 2016 Year End Fund Balances” (Staff Report 2017-04 and Resolution 02)**

Summary: Consider authorization to transfer \$1,179,064 from Fund 6916 to Fund 6917 and \$42,548 from fund 6916 to fund 6918

▶ *Action Requested:* Approve Staff Report 2017-04 and Resolution 02

2. **“Deccan LiveMUM V2 Upgrade Purchase” (Staff Report 2017-05)**

Summary: Consider authorization to enter into an agreement with DECCAN and complete the purchase and installation of LiveMUM V2 with available funds from 6917 budget, not to exceed \$25,000 plus tax.

▶ *Action Requested:* Approve Staff Report 2017-05

OLD BUSINESS

1. “Emergency Community Notification System (ECNS) Project” (Staff Report 2017-06 and Resolution 03)

Summary: Consider authorization to contract for the purchase and installation of a replacement ECNS and approve the use of funds not to exceed \$45,000 in CRESA Emergency Management Reserve Fund 6918.

▶ *Action Requested:* Approve Staff Report 2017-06 and Resolution 03

2. “Unmanned Aerial System (Drone) Contract” (Staff Report 2017-07 and Resolution 03)

Summary: Consider authorization to enter into a contract for drone services. Approve the use of funds not to exceed \$10,000.00 in CRESA Emergency Management Reserve Fund 6918.

▶ *Action Requested:* Approve Staff Report 2017-07 and Resolution 03

NEXT MEETING

Thursday, May 4, 2017 – *Discuss cancelling or moving May meeting*

EXECUTIVE SESSION

To discuss matters related to potential litigation as allowed under RCW 42.30.110 section 1.i

MEETING ADJOURNMENT