



CRESA ADMINISTRATIVE BOARD MEETING

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

Thursday, November 2, 2017

10:30 a.m. – 12 p.m.

REVISED AGENDA

CALL TO ORDER

Chair, Don Chaney

REGULAR BOARD MEETING

▶ **Approval of Minutes from October 5, 2017 Meeting**

Communications

From the CRESA Director and Management Team

From the Board

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

Written Communications – 2016 Financial Audit Report

Revenue and Expenditure Report – Through September 2017

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. Wages, Benefits, and Claims and Program Vouchers for CRESA and Homeland Security – SEPTEMBER 2017 as follows:

Summary: Staff submits September 2017 wages, benefits, claims and program vouchers for Board approval

- ▶ *Action Requested:* Approve Wages, Benefits, Claims and Program Vouchers for August 2017

OLD BUSINESS

1. “Update to CRESA’s Legal Structure” (Staff Report 2017-17)

Summary: On October 24, 2017, the Clark County Board of Councilors approved the ordinance and charter establishing CRESA as a Public Development Authority. Consider approval for CRESA Director to move forward with next steps of executing revised agreements with CRESA Owners and Customers and revised contracts for professional services.

- ▶ *Action Requested:* Approve Staff Report 2017-17

2. “CRESA Legal Services” (Staff Report 2017-18)

Summary: Consider Approval for CRESA Director to enter into a contract with a legal vendor related to CRESA contract review and other legal counsel services previously provided by Clark County.

- ▶ *Action Requested:* Approve Staff Report 2017-18

3. Radio System Replacement Project

Summary: Review of options and quote from Motorola for additional equipment/ scope of work to mitigate radio coverage gaps in Ridgefield area.

▶ *Action Requested:* Information Only / Discussion

NEW BUSINESS

1. NEW "CRESA Bylaws" (Staff Report 2017-19 and Resolution 06)

Summary: Consider approval of resolution adopting new CRESA's Bylaws as required by provisions in the CRESA Public Development Authority Ordinance and Charter.

▶ *Action Requested:* Approve Staff Report 2017-19 and Resolution 06

EXECUTIVE SESSION

To discuss matters related to the performance of a public employee as allowed under RCW 42.30.110 section (g).

NEXT MEETING

Thursday, December 7, 2017

ADJOURNMENT