



CRESA ADMINISTRATIVE BOARD MEETING

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

Thursday, December 7, 2017

10:30 a.m. – 12 p.m.

AGENDA

SPECIAL PRESENTATION EMD Excellence Award: Dispatcher Jackie Wall

CALL TO ORDER Chair, Don Chaney

REGULAR BOARD MEETING

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

Communications

From the CRESA Director and Management Team

From the Board

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

Revenue and Expenditure Report – Through October 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 – OCTOBER 2017 as follows:

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

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

2. “Approve Vendor Selection for RFP 732 – Disaster Debris Management Plan” (Staff Report 2017-20)

Summary: Consider approval of the selection of Tetra Tech Inc. as the successful proposer for the development of a regional Disaster Debris Management Plan.

- ▶ *Action Requested:* Approve Staff Report 2017-20

OLD BUSINESS

1. “Discussion of WAVE Product and Funding” (Information Only)

Summary: Discussion of implementation of the WAVE product which allows radio system access on smart devices and distribution of related annual expenses.

- ▶ *Action Requested:* Information Only

2. “Authorize Director to Enter Into Negotiations with Motorola Regarding Radio Coverage for the Ridgefield Service Area” (Staff Report 2017-21)

Summary: Consider approval for the Director to enter into change order negotiations and contract with Motorola for improved radio coverage in the Ridgefield and surrounding service area.

- ▶ *Action Requested:* Approve Staff Report 2017-21

EXECUTIVE SESSION

To discuss matters related to labor negotiation strategy as allowed under RCW 42.30.140 section (4b).

NEW BUSINESS

1. “CRESA 2018 Salary Schedule Adjustments” (Staff Report 2017-22)

Summary: Consider approval of 2018 wage adjustments for non-represented employees (M1, M2 and M3 classifications) with an effective date of January 1, 2018.

- ▶ *Action Requested:* Approve Staff Report 2017-22

NEXT MEETING

Thursday, January 4, 2018

ADJOURNMENT