



CRESA ADMINISTRATIVE BOARD MEETING

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

Thursday, January 4, 2018

10:30 a.m. – 12 p.m.

AGENDA

SPECIAL PRESENTATION Recognition of Jennifer Larson-Cody

CALL TO ORDER Chair, Don Chaney

REGULAR BOARD MEETING

▶ **Approval of Minutes from December 7, 2017 Meeting**

Communications

From the CRESA Director and Management Team

- Radio Project Update / Ridgefield site
- WAVE Implementation Update

From the Board

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

Revenue and Expenditure Report – Through November 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 – NOVEMBER 2017 as follows:**

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

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

NEXT MEETING Thursday, February 1, 2018

ADJOURNMENT