



## CRESA ADMINISTRATIVE BOARD MEETING

WSDOT Conference Room 124  
11018 NE 51<sup>st</sup> Circle, Vancouver WA

Thursday, January 9, 2020

10:30 a.m. – 12:00 p.m.

### AGENDA

**SPECIAL RECOGNITION** Life Saving and EMD Excellence Awards

**CALL TO ORDER** Chair Don Chaney

#### **REGULAR BOARD MEETING**

##### **Approval of Minutes from November 7, 2019 Meeting**

##### **Communications**

From the CRESA Director and Management Team

From the Board

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

##### **Financial Report**

2019 November 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 November 30, 2019 for funds 6916, 6917 and 6918 for Board review and consideration.

*Action Requested:* Approve November 2019 Financial Statement

#### **NEW BUSINESS**

##### **1. CRESA 2020 Salary Schedule Adjustment (Staff Report 2020-01)**

*Summary:* Consider approval of proposed 2020 wage adjustments for M1, M2 and M3 classifications effective January 1, 2020.

*Action Requested:* Approve Staff Report 2020-01

##### **2. Approve Vendor Selection for RFP 769 Multi-County, Geo-Diverse, Host Remote NG911 Phone System (Staff Report 2020-02)**

*Summary:* Consider approval for CRESA Director to sign a contract with Solacom for the purchase of a replacement NG911 telephone system.

*Action Requested:* Approve Staff Report 2020-02

**3. 2020 Budget Amendment Fund 6917 (Staff Report 2020-03 and Resolution 01)**

*Summary:* Consider approval of the proposed 2020 Amended Budget for the CRESA 6917 fund to reflect grant activity related to the telephone system replacement project.

*Action Requested:* Approve Staff Report 2020-03 and Resolution 01

**EXECUTIVE SESSION** To discuss matters related to labor negotiation as allowed under RCW 42.30.140 section (4a).

**MEETING ADJOURNMENT**

**NEXT MEETING** Thursday, February 6, 2020