



CRESA ADMINISTRATIVE BOARD MEETING

Clark County Fire Dist. 6 Station 61
8800 NE Hazel Dell Ave, Vancouver WA

Thursday, February 2, 2023

11:00 a.m. – 12:00 p.m.

AGENDA

WORK SESSION CRESA Legal Structure – ILA vs. PDA Overview

CALL TO ORDER Chair Don Chaney

REGULAR BOARD MEETING

Approval of Minutes from January 5, 2023 Meeting

Communications

From the CRESA Director and Management Team

From the Board

Open Communications – Opportunity for visitors to address the Board

Financial Report

December 2022 – Preliminary Year End Financial Statement

CONSENT AGENDA (1 Item)

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 Claims and Disbursements 12/01/22 – 12/31/22

Summary: Consider approval of warrants, EFT payments, payroll disbursements and transfer payments made to Clark County for the period of 12/01/22 – 12/31/22.

Action Requested: Approve total CRESA disbursements for the period of December 1 - 31, 2022.

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

MEETING ADJOURNMENT

NEXT MEETING March 2, 2023