



CRESA ADMINISTRATIVE BOARD MEETING

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

Thursday, May 4, 2023
p.m.

11:00 a.m. - 12:00

AGENDA

SPECIAL PRESENTATION CRESA Exemplary Service Awards

WORK SESSION Mission Critical Partners - Strategic Planning Update

CALL TO ORDER Chair Don Chaney

REGULAR BOARD MEETING

Approval of Minutes from April 6, 2023 Meeting

Communications

From the CRESA Director and Management Team

From the Board

Open Communications - Opportunity for visitors to address the Board

CONSENT AGENDA (2 Items)

The following items can be passed by a single motion, second and vote to approve all listed actions. If discussion is requested the item will be moved from the Consent Agenda and considered separately.

1. Financial Statements - 03/31/23

Summary: Consider approval of financial statements for CRESA funds 6916, 6917 and 6918 through period ending 03/31/23

Action Requested: Approve CRESA financial statements through period ending 03/31/23

2. CRESA Claims and Disbursements 03/01/23 - 03/31/23

Summary: Consider approval of warrants, EFT payments, payroll disbursements and transfer payments made to Clark County for the period of 03/01/23 - 03/31/23.

Action Requested: Approve total CRESA disbursements for the period of March 1 - 31 28, 2023.

EXECUTIVE SESSION To discuss matters related to personnel performance as allowed under RCW 42.30.110 section (1g).

MEETING ADJOURNMENT

NEXT MEETING June 1, 2023