

Special Meeting Minutes
Spokane Regional Emergency Communications Governing Board
July 2, 2019

1. Call to Order and Roll Call 7:30 a.m.

Chief Bryan Collins called the meeting to order at 7:32 a.m. The following Board members were in attendance:

Board Members

Chief Bryan Collins (Chair) – Spokane Valley Fire Department
Chief Brian Asmus (Vice Chair) – Liberty Lake Police Department
Ozzie Knezovich, Spokane County Sheriff's Office
Cody Rohrbach, Spokane County Fire District 3
Randy Johnson – Spokane County Fire District 4
Chief Mark Werner – Spokane Valley Police Department
Gerry Gemmill – Spokane County (via phone)

Staff

Steve Reinke, SREC Executive Director
Lori Markham, SREC Deputy Director
Jeff Tower, SREC Human Resources Manager
Bob Schwent, SREC Technical Services Manager

Auxiliary Partners / Guests

Karen Crawford, Spokane County 911
Kirstin Davis, Spokane County 911
Melissa Polomis, Spokane County 911
Brad Kane, Spokane Fire Dispatch

2. Discussion Items

A. SREC 'Grand Opening'

Kirstin Davis asked the group a good date for a press conference for the 'Grand Opening' of SREC. The Board tentatively agreed on July 12th.

3. Closed Meeting to Discuss Matters Related to Collective Bargaining

A. As allowed by RCW 42.30.140(4)(a)

Chair Collins closed the meeting at 7:32 a.m. for 20 minutes.

At 7:52 a.m. Steve Reinke announced the session would be extended 20 minutes.
At 8:12 a.m. Steve Reinke announced the session would be extended 10 minutes.
At 8:22 a.m. Steve Reinke announced the session would be extended 5 minutes.
At 8:27 a.m. Steve Reinke announced the session would be extended 5 minutes.
At 8:32 a.m. Steve Reinke announced the session would be extended 5 minutes.

The meeting returned to open session at 8:37 a.m.

4. Action Items

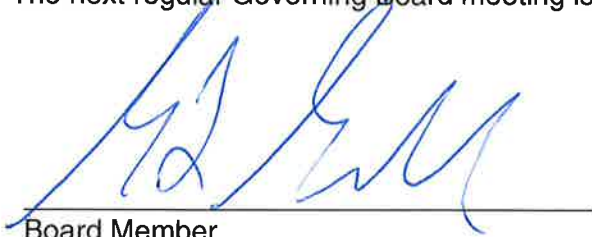
A. Actions related to closed meeting

- i. Brian Asmus motioned to approve the MOU between SREC and Council 2. Ozzie Knezovich seconded. All were in favor. Motion carried.
- ii. Ozzie Knezovich motioned to approve Y-rating Spokane Police employees who wanted to join SREC. Brian Asmus seconded. All were in favor. Motion carried.

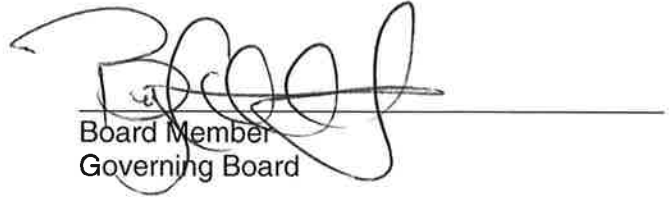
5. Adjourn

The meeting adjourned at 8:42 a.m.

The next regular Governing Board meeting is scheduled for July 18, 2019 at 0730 hours.



Board Member
Governing Board



Board Member
Governing Board