

Special Meeting Minutes
Spokane Regional Emergency Communications Governing Board
January 27, 2023

1. Call to Order and Roll Call

Chief Cody Rohrbach called the meeting to order at 9:35 a.m. The following Board members were in attendance:

Board Members

Chief Cody Rohrbach (Chair) – Spokane County Fire District 3
Chief Brad Richmond (Vice Chair) – Airway Heights Police Department
Sheriff John Nowels – Spokane County Sheriff's Office
Assistant Chief Howard Johnson – Spokane County Fire District 4
Chief Dave Ellis – Spokane Valley Police Department
Chief Frank Soto, Jr. – Spokane Valley Fire Department
Scott Simmons – Spokane County
Gayne Sears – Citizen Representative

Staff

Lori Markham, Executive Director
Kim Arredondo, Deputy Director
Dusty Patrick, Technical Services Director
Jeff Tower, Human Resources Manager
Tim Henry, Finance Manager
Kelly Conley, Communication and Media Manager
Cherell Yates, Office Manager

Auxiliary Partners/Guests

Deputy Chief Zach Bond, SVFD
Chief Lonnie Rash, SCFD 8
Brian Werst, WBM

2. Discussion and Possible Action Item(s)

A. MOU for dispatch services

Cody Rohrbach stated the meeting would be moved to executive session to discuss and take possible action.

3. Closed Meeting to Discuss Matters with Legal Counsel Related to Potential Litigation

As allowed by RCW 42.30.110 (1)(i)

Chair Rohrbach closed the meeting at 9:36 a.m., and estimated the Board would open the meeting in 20 minutes.

At 9:56 a.m. Lori Markham announced the session would be extended 10 minutes.

At 10:04 a.m. Lori Markham announced the session would be extended 10 minutes.

At 10:15 a.m. Lori Markham announced the session would be extended 10 minutes.

At 10:27 a.m. Lori Markham announced the session would be extended 5 minutes.

At 10:35 a.m. Lori Markham announced the Board was going to take a 5 minute break.

At 10:40 a.m. Lori Markham announced the session would be extended 3 more minutes.

The meeting moved to open session at 10:43 a.m.

4. Action Items

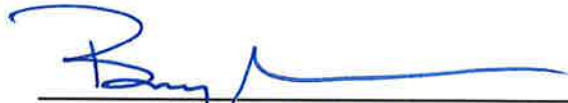
Howard Johnson explained the Board had a good discussion on the Board's duties and responsibilities and is beholden to the agencies and citizens it serves, including the City of Spokane, and any action needs to reflect that. The Board agrees it's primary focus remains on public safety throughout the region it serves. Howard motioned to approve the amendment to the ILA between SREC and the City of Spokane, to continue the ILA with the assessment of the non-member fees and the amendment effective January 1, 2023. Brad Richmond seconded. All were in favor. Motion carried.

5. Adjourn

Adjourned at 10:45 a.m.



Board Member
Governing Board



Board Member
Governing Board