



Governing Board Regular Meeting
1620 North Rebecca Street
Spokane, Washington 99217
November 16, 2023 at 0800 hours

AGENDA

*****This meeting will be offered in person and online*****

Meeting ID: 881 8066 3611

Passcode: 180186

(253) 215 8782

Any member of the public shall have the right to provide oral comment to the SREC Governing Board during the Open/Public Comment portion of the meeting. Those wishing to speak at that time need to sign up on the sheet posted outside the SREC Executive Conference Room, or in the chat session, once signed in remotely to the meeting. A maximum time not more than three (3) minutes shall be allowed for each speaker.

Agenda items may be added to the agenda or taken out of sequence.

- 1. Call to Order**
- 2. Consent Agenda**
 - a. Minutes from the October 19, 2023 Regular Meeting
- 3. Action Items**
 - a. Motorola System Upgrade Agreement Plus Contract – Dusty Patrick
- 4. New Business**
 - a. Board Chair/Vice Chair
 - b. Training Positions
- 5. Old Business**
 - a. CAD Update – Brandon Childs
 - b. Cheney Update – Lori Markham
 - c. New Facility Update – Lori Markham
 - d. HB1155 Update – Scott Simmons
- 6. Staff Reports**
 - a. Operations – Kim Arredondo
 - i. Operations Report –
<https://infogram.com/1py11l9jxy0nzkh3l03wk2lgluy3jylve3?live>
 - b. Technical – Dusty Patrick
 - c. Finance – Tim Henry
 - d. Human Resources – Jeff Tower
 - e. Administration – Lori Markham
- 7. Executive Session**
- 8. Open / Public Comment**
 - a. Speakers sign-in onsite and are allowed 3 minutes each to address the Board
- 9. Adjourn**

Spokane Regional Emergency Communications gets the right resources to the right location with an uncompromising focus on responder and citizen safety.