



CRESA ADMINISTRATIVE BOARD MEETING
WSDOT/WSP Building – 11018 NE 51st Circle, Vancouver, WA

Thursday, May 2, 2024

11:00 a.m. – 12:30 p.m.

AGENDA

SPECIAL RECOGNITION 2023 Employee of the year & Exemplary Service Awards

CALL TO ORDER Chair John Nohr

REGULAR BOARD MEETING

Approval of Minutes from April 4, 2024 Meeting

Communications

From the CRESA Director and Management Team

- CCFD10 VHF Radio Coverage Study
- GovTech Article

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 – through 03/31/24

Summary: Consider approval of financial statements for CRESA funds 6916, 6917 and 6918 through period ending 03/31/24

Action Requested: Approve CRESA preliminary financial statements through period ending 03/31/24

2. CRESA Claims and Disbursements 03/01/24 – 03/31/24

Summary: Consider approval of warrants, EFT payments, payroll disbursements and transfer payments made to Clark County for the period of 03/01/24 – 03/31/24.

Action Requested: Approve total CRESA disbursements for the period of March 1 – 31, 2024.

NEW BUSINESS

1. Levrum Technologies System (Staff Report 2024-06)

Summary: Consider approval for the CRESA Director to enter into a service agreement for Levrum Technologies analytics program on behalf of fire agencies with service costs to be passed through to participating fire agencies.

Action Requested: Approve Staff Report 2024-06

REGULAR MEETING ADJOURNMENT

NEXT MEETING

June 6, 2024