

KITTCOM (Kittitas County 9-1-1)
Special Administrative Board Meeting Minutes

December 22, 2020

700 Elmview Rd, Ellensburg, WA

Attendance

On the Conference Bridge: John Akers, City of Ellensburg; Bill Dickinson, Kittitas County Fire District 7; Rob Omans City of Cle Elum; and John Sinclair, KVFR; At KITTCOM: Geoff Scherer, Hospital District 2; and George Long KITTCOM. Mary Morgan, Cory Wright and Darren Higashiyama absent due to other commitments.

Meeting called to order at 1:39 pm.

Approval of the Meeting Agenda: John Akers moved to approve the meeting agenda as presented, Rob Oman seconded. Motion carried.

Administrative Board Resolution 2020-10 (2020 Budget Amendment D):

The Budget Committee of John Akers, Rob Omans, John Sinclair (in place of Glenn Huffman) and Geoff Scherer met with George Long on Tuesday December 15, 2020 at 9 a.m. to discuss the remaining 2020 budget expenditures and revenue. George lead a review of the current financial situation to include much of KITTCOM's revenue received for 2020, and several items in expenditures that have been spent or over spent to date. There are approximately \$190,000.00 left in expenditures before the end of the year that are known, but given we are near the end of the year there may be unknown or unexpected invoices that will come in. After review and discussion, it is the recommendation of the Budget Committee that \$250,000.00 be moved from contingency funds to cover known costs and provide additional funding for any unknowns. Bill Dickinson moved to approve the 2020 Budget Amendment D, second by Rob Omans. Motion carried.

Adjournment of the meeting at 1:41 pm.

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ATTEST: Board Secretary George Long