

KITTCOM (Kittitas County 9-1-1)

Special Board Meeting Minutes

September 17, 2020

201 N Ruby St (Hal Holmes, south side entrance), Ellensburg, WA

Attendance

On Zoom: John Akers, City of Ellensburg

At 201 N Ruby St (Hal Holmes): Geoff Scherer, Hospital District 2; Bill Dickinson, Kittitas County Fire District 7; Cory Wright, Kittitas County; Rob Omans, City of Cle Elum; & Mary Morgan, City of Ellensburg; Darlene Mainwaring, Bryan Clark & Bob Johnson, KITTCOM

Meeting called to order at 2:32 pm.

Approval of the Meeting Agenda: Mary Morgan moved to approve the agenda as presented, Cory Wright seconded, motion carried.

Chair Geoff Scherer announced the Board would be going into Executive Session for no longer than 20 minutes at 2:34 pm to discuss employment of the future director.

At 2:51 the Board returned to regular session.

Bill Dickinson moved to extend an offer to the #1 candidate & allow Prothman to contact the candidate on KITTCOMs behalf, Mary Morgan seconded, motion carried.

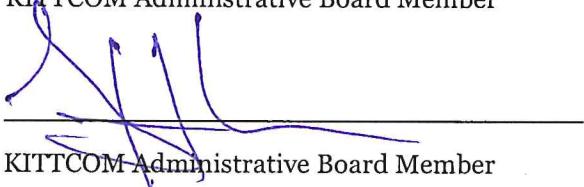
Mary Morgan moved to adjourn the meeting at 2:53 pm, Bill Dickinson seconded, motion carried.



KITTCOM Administrative Board Member



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ATTEST: Board Secretary Darlene Mainwaring