

**KITTCOM (Kittitas County 9-1-1)
Emergency Board Meeting Minutes**

September 21, 2020

700 Elmview Rd, Ellensburg, WA

Attendance

On the Conference Bridge: Bill Dickinson, Kittitas County Fire District 7; Geoff Scherer, Hospital District 2; Rob Omans, City of Cle Elum; Cory Wright, Kittitas County; Mary Morgan, City of Ellensburg & Glenn Huffman, Kittitas Valley Fire & Rescue

At KITTCOM: Darlene Mainwaring & Bob Johnson, KITTCOM

Meeting Called to Order at: 1:38 pm

Approval of Meeting Agenda: Mary Morgan approved the meeting agenda as presented, Bill Dickinson seconded, motion carried.

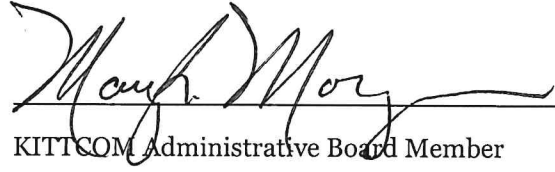
Discussion & Action for Emergency Replacement of the HVAC System: Bob Johnson reported the intent of the Board after the September 10, 2020 Administrative Board Meeting in regards to the Request for Proposals to purchase heat pumps limited the number of heat pumps to be purchased this year to only 1 without a contract. The week following the September Board Meeting, the heat pump for Zone 3 (training room/Bob's office & breakroom) failed and needs the heat pump replaced causing us to need to purchase more than 1 heat pump. Staff would like to propose creating a contract with Polar, the 1 bid response to purchase all 4 of the needed heat pumps to replace all with same product to cut down on repairs. To do this, we would need to include an additional \$15,000.00 from the Equipment Replacement Fund (cash), leaving balance of \$100,000.00 in this fund. As Rob Omans asked, there would need to be a budget amendment to the 2020 Budget to do this.

Mary Morgan motioned to fix as proposed, including the additional funds from cash to complete, Glenn Huffman seconded, motion carried.

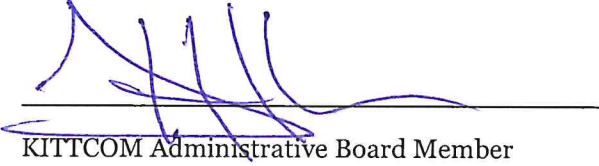
Meeting adjourned at 1:45 pm.



KITTCOM Administrative Board Member



KITTCOM Administrative Board Member



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ATTEST: Board Secretary Darlene Mainwaring

