



**MEMBERS**

Jay Hagen	City of Bellevue
Doug McDonald	City of Bothell
Kyle Kolling	City of Clyde Hill
Cherie Harris	City of Kirkland
Steve Burns	City of Medina
Ed Holmes	City of Mercer Island
Bob Larson	City of Snoqualmie
Greg Tryon	Eastside Fire & Rescue
Jim Torpin	Northshore Fire
Drew DeFazio	Redmond Fire
Tim Dahl	Shoreline Fire
Greg Ahearn	Woodinville Fire

**ABSENT**

Dan Yourkoski	City of Normandy Park
David Burke	Duvall Fire District #45
Chris Connor	Fire District 27
James Knisley	Skykomish Fire District #50

**VISITORS**

Deanna Gregory	Pacifica Law
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**NORCOM STAFF**

Thomas Orr	Executive Director
Roky Louie	Deputy Director, Operations & Human Resources
Scott Sotebeer	Deputy Director, Strategic Initiatives
Ron Tiedeman	IT Director
Bill Hamilton	Police Liaison
Chris Perez	Acting Fire Liaison
Kirsty Jones	Quality Assurance & Public Records Specialist



**1. Call to Order**

The NORCOM Governing Board was called to order by Greg Ahearn, Governing Board Chair, at 9:00 a.m. *[Recording not started until 9:09 am]*

**2. Roll Call**

Chair Ahearn requested a roll call of present Governing Board members. A quorum was established.

**3. Open Communications from the Public**

There were no requests for communication from the public.

**4. NORCOM Recognition**

Chris Perez was recognized by NORCOM Director Tom Orr for 5 years of service as a Telecommunicator with NORCOM. Chris is currently the Acting Fire Liaison. Director Orr highlighted Chris' involvement in a cardiac arrest call involving a twelve-year old female patient. Chris was presented with a certificate of appreciation and a NORCOM challenge coin.

**5. Action Items**

**A. Consent Calendar**

Chair Greg Ahearn called for a motion to approve the items on the consent agenda: Minutes from the July 13, 2018 Governing Board meeting and the July 2018 Accounts Payable Report (accounts payable total: \$898,286,48).

Greg Tryon made a motion to approve the consent calendar. Ed Holmes seconded the motion.

Motion carried.

**5. Old Business**

**A. Resolution 149: Amending 2018 Budget #2**

Director Orr introduced Resolution 149; this resolution was initially introduced at the May 2018 Governing Board meeting. This amendment recommended a 1% increase (down from an earlier 5%). The only change in this amendment is the Finance Committee requested \$250,000 be moved from the equipment replacement fund to the capital projects fund in order to fully fund all capital projects. This resolution has no impact on fees.

Ed Holmes made a motion to approve Resolution 149. Bob Larson seconded the motion.

Motion carried.



**B. Resolution 150: Approving Proposed 2019 Budget**

Director Orr introduced Resolution 150. This included \$500,000 to cover future costs for final implementation of the CAD X project. There was no proposed change in user fees. Director Orr did express concern about increased PSERN costs.

Ed Holmes asked about surplus funds; Director Orr advised any leftover funds from 2018 would be put into the 2019 budget and any leftover funds from 2019 would be put into the 2020 budget. Director Orr emphasized the proposed budget is fully funded with fully funded reserves.

Ed Holmes made a motion to approve Resolution 150. Tim Dahl seconded the motion.

Motion carried.

**6. New Business**

There was no new business.

**7. Staff Reports**

Director Orr advised that Lake Forest Park Police Department requested a quote for services from NORCOM and preliminary meetings have been initiated. NORCOM has not received any updates from the Snoqualmie Tribe since March 2018.

Jay Hagen asked for an update on re-numbering fire units in King County. Acting Fire Liaison Perez advised NORCOM is prepared to start this work but is waiting for direction from the King County fire chiefs. Perez advised this will require a lot of changes to CAD and recommended that departments consider re-number in batches instead of all departments moving over to the new numbering system on January 1, 2019. Director Orr advised this required further discussion on NORCOM's end and he would come back with more information.

**8. Committee Reports**

There were no committee reports.

**9. Executive Session**

There was no need for an executive session.

The Governing Board meeting was adjourned at 9:32 a.m.



Approved by:

A handwritten signature in black ink, appearing to be 'Dennis', written over a horizontal line.

Chair

Attest:

A handwritten signature in blue ink, appearing to be 'Wing', written over a horizontal line.

Secretary