



**MEMBERS:**

Mark Risen	City of Bellevue
Bob VanHorne	City of Bothell
Marilynne Beard	City of Kirkland
Bob Larson	City of Snoqualmie
David Burke	Duvall Fire District #45
Greg Tryon	Eastside Fire & Rescue
Chris Connor	Fire District #27
Steve Burns	Medina Police
Ed Holmes	Mercer Island Police
Tommy Smith	Redmond Fire
Tim Dahl	Shoreline Fire
Greg Ahearn	Woodinville Fire

**ABSENT:**

Bill Archer	Clyde Hill Police
Jim Torpin	Northshore Fire
James Knisley	Skykomish Fire District #50
Jay Wiseman	Snoqualmie Pass Fire & Rescue

**VISITORS:**

Michael Olson	City of Kirkland
Steve DiJulio	Foster Pepper
Michele Plorde	King County EMS Division
Deanna Gregory	Pacifica Law Group

**NORCOM STAFF:**

Tom Orr	Executive Director
Josh Baker	Fire Liaison
Deanna Carkeek	Telecommunicator
Melissa Crawford	Police Liaison
Tracey Croisier	Executive Assistant & PIO
Katy Gilberts	Supervisor
Dee Hathaway	IT Director
Charlene Inman	Accounting & Benefits Specialist
J.R. Lieuallen	Finance Manager
Roky Louie	Human Resources Coordinator
Mike Mandella	Deputy Director
Becky McCracken	QA & Public Records Specialist
Dottie Olson	Telecommunicator
Dave Stuby	Telecommunicator
Khai Tran	IT



**1. Call to Order**

The NORCOM Governing Board was called to order by Marilynne Beard, Governing Board Chair, at 9:00 am on August 12, 2016.

**2. Roll Call**

Chair Beard 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. Employee Recognition**

A. Davy Stuby was recognized for 30 years in public safety.

B. Khai Tran was recognized as an employee of the quarter. Tom Orr cited Khai's work in IT.

C. Deanna Carkeek was recognized as an employee of the quarter, specifically for her work on the open house during telecommunicator appreciation week.

D. Charlene Inman was recognized as an employee of the quarter, nominated for the extra responsibilities she took during the transition to a new finance manager.

E. Roky Louie was recognized for receiving his degree in human relations.

Amanda Kolling, Paula Burs and Mark Wood were also named as employees of the quarter; they were unable to attend the meeting.

**5. Action Items**

**→ Consent Calendar Approved**

Chair Marilynne Beard called for a motion to approve the items on the consent agenda. The items included on the consent calendar were minutes from the July 8, 2016 Governing Board meeting and the June 2016 accounts payable (accounts payable total: \$ 872,227.14).

Bob Larson made the motion to approve the consent calendar.

Motion carried.

**6. Old Business**

**→ Resolution 119 Approved**

Chair Marilynne Beard called for a motion to approve resolution 119, which approves the 2017 proposed budget for submittal to NORCOM agencies.

Mark Risen made the motion to approve resolution 119.



Motion carried.

#### 10. Executive Session

Per RCW 42.30.110(1)(i), Chair Marilynne Beard requested an executive session to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation. Steve DiJulio of Foster Pepper and Deanna Gregory of Pacifica Law Group were present for the executive session.

The session began at 9:22 a.m. and was expected to last 45 minutes. The meeting was extended at 10:07 for ten minutes. The executive session concluded at 10:17 a.m. and the Governing Board meeting resumed at 10:18 a.m.

#### 6. Old Business

→ NORCOM and Medic One to meet in September to discuss relationship termination

→ Governing Board will be invited to attend Medic One meeting

#### 7. New Business

→ CodeRed fire software will be covered at the September Governing Board meeting.

→ Cop Logic functionality will be covered at the September Governing Board meeting.

#### 8. Staff Reports

There were no additional comments or questions regarding the staff reports.

#### 9. Committee Reports

There was no discussion regarding committee reports.

The meeting was adjourned at 10:20 a.m.

Approved by:

Marilynne Beard  
Chair

Attest: Recep Cranshaw  
Secretary