

**NORCOM
9-1-1 USER BOARD MEETING
MINUTES**

December 14, 2005

PRESENT: Scott Russell, Pete McCallum, Rick Lewis, Rod Yoder, Paul Iverson, Jay Hannon, Vasily Hansen, David Dryden, Kevin Hendricks, Greg Dyke, Jeff Fossholm, Brent Earhart, Gordon Jensen, Vince Herman, Reed Godfrey. Staff: Gina Audritsh
Guest/Legal: Kathy Peck.

The User Board Meeting was called to order at 12:50 p.m. by Scott Russell. Delay in calling the meeting to order until a Quorum arrived.

I Minutes

A motion was made by Kevin Hendricks to approve the October 2005 User Board Meeting minutes. Brent Earhart seconded the motion. Motion passed with all in favor.

II Bills

A motion was made by Pete McCallum to approve the bills as presented for October and November 2005. Motion seconded by Brent Earhart. Motion carried with all in favor.

Due to the time it took to reach a Quorum and the delay in beginning the user board meeting, the agenda was modified to move into an Executive Session under ORS 192.660 (2)(d) with Legal Kathy Peck.

Re-opened the regular user board meeting at 1:12 p.m. no decisions were reached in executive session.

III New Business

Collective Bargaining Agreement: Kevin Hendricks made the motion to approve the contract agreement between the North Marion County Dispatchers Association and the Agency. Reed Godfrey seconded the motion. Motion carried with all in favor.

Scott Russell needed to vacate the meeting for another commitment, 2nd Vice Chair Rick Lewis continued facilitating the board meeting.

Audit Report: Gina advised that the audit is complete however the auditing firm has not yet provided the report for review. Audit Report will be provided at the February 2006 User Board Meeting.

Election of Board Members: Gina advised that the current user board members term expire effective December 31, 2005 and due to our meeting schedule being every other month, it would be recommended that we hold elections at this meeting.

The floor was open for nomination: Kevin Hendricks proposed that the current individuals in the current positions move up a spot and then bring in a new 2nd vice chair. The same recommendation was made with the inclusion that the current Chair move to the 2nd Vice Chair position.

The motion was made by Kevin Hendricks to elect Scott Russell as Chair, Rick Lewis as Vice-Chair and Shawn Baird as 2nd Vice Chair. Motion seconded by Vince Herman. Motion carried with all in favor.

Election of Budget Committee Members: Gina advised that according the ORS190 Agreement, Gina must present a balanced budget for review of the budget committee by the 4th Monday of January. It is recommended that we elect budget committee members at this meeting to coincide with the budget calendar.

The three board officers will automatically serve on the budget committee and there is a need for two additional positions. The floor was open for nominations. Reed Godfrey and Rod Yoder were nominated to serve on the budget committee to provide equal number of disciplines for representation.

The motion was made to appoint Scott Russell, Rick Lewis, Shawn Baird, Reed Godfrey, and Rod Yoder to the fiscal year 2006-2007 Budget Committee. Motion seconded by Vince Herman. Motion carried with all in favor.

IV. Old Business

Due to the lateness of beginning the user board meeting, waiting for the quorum, Gina advised that if no one had questions from the User Board Meeting synopsis that she would not spend additional time in reviewing the old business agenda items.

A very brief discussion occurred with regards to the North 1 Frequency problem related to the Silverton tower earlier in the week.

V. Information Share

Dave Dryden moved to adjourn the user board meeting.

User Board Meeting adjourned at 2:00 p.m.

**Next User Board - February 8, 2006
Monitor Fire District**