

# **Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board**

## **Regular Meeting Minutes**

*July 21, 2014*

### **Opening**

The public hearing to conclude the 2014-2015 budget, was opened to the floor for discussion, at 2:38 pm. Hearing no discussion, Hawkins so moved to close the hearing at 2:44 pm on July 21, 2014.

### **Opening**

The regular meeting of the Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board Joint Powers Board was called to order by Chairman Chief Lowell; at 2:44 pm on July 21, 2014 in Green River, Wyoming in the Conference Room of the Combined Communications Center; located at #5 Shoshone Avenue, Green River, Wyoming.

### **Absent**

Chris Steffen. Quorum was present.

### **Present**

Board Members present included: Mike Lowell; Clark Robinson; Mike Kennedy; Rick Hawkins; Rich Haskell; Rich Tyler and Tom Jarvie. Also in attendance were: Gary Bailiff, BOCC Liaison; Robin Etienne, Executive Director; George Lemich Attorney; Debbie Alvarez, Administrative Assistant; Drew Varley, Brad Radakovich.

### **Approval of Agenda**

The agenda was distributed to all who attended.

### **Approval of Minutes**

The minutes for the regular meeting held on June 23, 2014 were distributed to the board. Lowell entertained a motion to accept the minutes. A motion was made by Tyler and seconded by Hawkins.

### **Approval of Financial Report**

The June Financial Report was distributed to the board. Lowell entertained a motion to accept the financial report. A motion was made by Robinson and seconded by Haskell.

### **Committee Report**

#### ***Executive Director***

Etienne delivered the June 2014 statistics to the board. Etienne to provide statistics that reflected the amount of time after the call is picked up; until the call is transferred to the dispatcher, separated by agency.

### **Bills and Claims**

The July bills were distributed to the board. Lowell entertained a motion to approve the Bills and Claims. A motion was made by Hawkins and seconded by Steffen.

### **Correspondences**

McKee Herman Audit Firm to provide services for 2014-2015 fiscal years. Lowell entertained a motion to accept the financial report. A motion was made by Robinson and seconded by Haskell.

### **New Business**

Board Elections opened with nomination for Chair of the Board. Rick Hawkins and Jim Wamsley were nominated for Chairman; Tom Jarvie, Vice-Chairman; Mike Kennedy Secretary, Rich Tyler, Treasurer. Written votes were taken for Chairman resulting with Jim Wamsley as Chairman. All remaining positions were appointed by Acclamation.

### **Old Business**

#### ***E-Ticket***

Jarvie will finalize and prepare the grant application for August meeting.

### **Wilkins and Aspen Site**

Meeting between, Lemich, Halter and Etienne to discuss these sites were moved to August. Lowell requested that the funding changes for this project from previous proposed amount to be presented to the board in writing.

### **RFP**

RFP bid due date was extended by 30 days. There were 2 vendors at the bid letting with a total of 3 who propose to present a bid. Cascadian will maintain their services to the CCJPB up through the Calendar year of 2015.

### **Agenda for Next Meeting**

New business for the August, 2014 agenda will be as follows: Discussion of CCJPB MDT's

### **Adjournment**

Lowell entertained a motion to adjourn the meeting at 3:50 pm. A motion was made by Jarvie and seconded by Robinson. The next general meeting will be at 2:30 on August 25, 2014, in the conference room at #5 Shoshone Avenue, Green River WY 82935.

Chairman of the Board:

  
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Date:

August 25, 2014

Secretary Treasure:

  
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Date:

8/25/14