

**Rock Springs, Green River, Sweetwater County Combined Communications
Joint Powers Board
Regular Meeting Minutes
Monday, February 22, 2021**

The Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board held its regular meeting on Monday, February 22, 2021 at 5 Shoshone Avenue, Green River, Wyoming. Board members present included: Mera Souare, Clark Allred, and Shaun Sturlaugson via teleconference; Jim Wamsley and Dwane Pacheco. Board members absent were: Tom Jarvie, John Grossnickle, and Alex Visser. Also in attendance were: Attorney George Lemich via teleconference; Rick Hawkins, executive director; David Halter, IT director; Drew Varley, accountant; Becca Thornock; and Cheryl Johnson.

Call to Order

Treasurer Mera Souare called the meeting to order at 2:32p.m.

Agenda for Regular Meeting

Souare stated the Executive Session would be removed from the meeting agenda. Souare entertained a motion to approve the agenda as amended. A motion was made by Wamsley and seconded by Allred. Motion carried unanimously by board members.

Minutes from Regular Meeting

Souare entertained a motion to approve the minutes from regular meeting January 25, 2021. A motion was made by Pacheco and seconded by Wamsley. Motion carried unanimously by board members.

Financial Report

Varley stated everything is tracking as it should. Souare entertained a motion to accept the January financial report. A motion was made by Wamsley and seconded by Allred. Motion carried unanimously by board members.

Comments from Floor

No comments were made.

Executive Director Report

Hawkins stated NextGen911 committees have been organized. Halter is on the Technology committee, Cheryl Johnson is on the Governance and Outreach & Education committees, and Hawkins is co-chair of the Governance and Technology committees. All three dispatch trainees have passed their Priority Dispatch trainings. One trainee is now out on her own while the other 2 trainees are continuing through the in-house training process. Hawkins received notice of the County budget submission request for April 23, 2021. A dispatcher is currently attending FTO training at the academy. The Center will be participating in the Community Awareness Fair March 13, 2021.

Pacheco thanked the staff for their participation on the NextGen911 committees.

IT Director Report

Halter stated the Center's 2020 annual report has been emailed to all board members and will be published to the Center's website.

Wamsley thanked Halter for the report.

Committee Reports

Souare stated the finance committee met on February 10, 2021 to discuss the budget for fiscal year 2021-2022. Currently three options were presented and all three include significant budget cuts. Another meeting will be held next week to further discuss the options which currently include a 15% cut, 18.64% cut or a 25.03%.

Bills & Claims

Souare entertained a motion to approve the bills and claims as presented. A motion was made by Wamsley and seconded by Allred. Motion carried unanimously by board members.

Correspondence

An information invoice was received from WyoLink. Souare entertained a motion to place the correspondence on file. A motion was made by Wamsley and seconded by Allred. Motion carried unanimously by board members.

New Business

Board Position Opening-Secretary

Clark Robinson has resigned from the Board and a replacement for the Secretary position is needed. Wamsley nominated Clark Allred for the position of Board Secretary. Nomination was seconded by Pacheco. Wamsley made a motion to close the nominations. Through affirmation from board members, Allred was elected as the Board Secretary.

Removal/Adding Signer on Bank Accounts

Souare entertained a motion to remove Clark Robinson as a signer on all bank accounts. A motion was made by Pacheco and seconded by Wamsley. Motion carried unanimously by board members.

Souare entertained a motion to add Clark Allred as a signer on all bank accounts. A motion was made by Pacheco and seconded by Wamsley. Motion carried unanimously by board members.

Varley will contact Allred with further information to be added to accounts.

Comments from the Chairman and Board

Wamsley thanked dispatch for all that they do each day.

Old Business

Commerce Bank Application

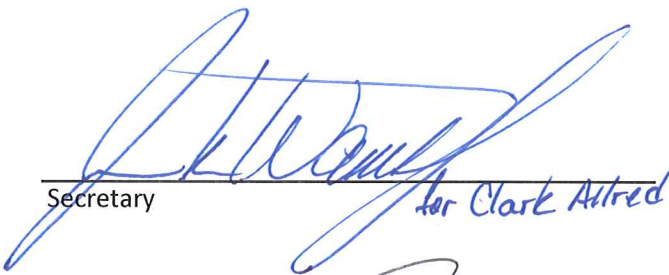
Souare entertained a motion to accept the Commerce Bank application to continue using them as a depository for public funds as presented during January 2021's board meeting. A motion was made by Wamsley and seconded by Pacheco. Motion carried unanimously by board members.

Next Meeting

The next meeting of the board was scheduled for Monday, March 29, 2021 at 5 Shoshone Avenue in Green River, WY.

Adjournment

Souare entertained a motion for adjournment. A motion was made by Wamsley and seconded by Allred. Motion carried unanimously by board members. Meeting was adjourned at 2:52p.m.


Secretary *for Clark Allred*

Date: 3-29-21


Chairman

Date: 3/29/31