

**MEETING MINUTES
SOUTH EAST REGIONAL EMERGENCY SERVICE AUTHORITY
MEETING AGENDA
MAY 8, 2019**

The meeting was called to order at 2:02 pm by Chair Smith with the following Board Members present:

Rouhib, Monroe, Woodcox

Motion by Woodcox, seconded by Monroe to excuse Holland from the meeting.

MOTION CARRIED

Adoption of Agenda:

Motion by Woodcox, seconded by Rouhib to adopt the agenda.

MOTION CARRIED

Approval of Meeting Minutes

Motion by Woodcox, seconded by Monroe to approve the minutes of April 10, 2019 as presented.

MOTION CARRIED

Correspondence

5. Correspondence - None

6A. Old Business

Motion by Woodcox, seconded by Rouhib to adopt the 2019/2020 SERESA Budget with the understanding the City of Roseville may return with an additional expense associated with IT Services.

MOTION CARRIED

Executive Director Report

7A. Performance Status Report

Receive and file as presented.

7B. Hiring Update

Backgrounds for one full-time and one part-time position are near completion.

Receive and file as presented.

7C. Radio Donation - TABLED

Director Bartram will be speaking with the college about compensation for the radio donations.

7D. Sur-Charge Update

There was much discussion about what could be done with the surcharge. Chair Smith reminded all that should this surcharge actually become a reality, it would be up to the respective members' Councils to determine revenue and expenditures for this surcharge not the SERESA Board.

Action Item

8A. Dispatch Contract

Motion by Woodcox, seconded by Rouhib to approve the SERESA Director's recommendation to approve the contract as presented.

MOTION CARRIED

9. Disbursements

Motion by Woodcox, seconded by Monroe to approve Disbursement #10.

MOTION CARRIED

10. Revenue and Expenditure Report

Motion by Monroe, seconded by Woodcox to receive and file as presented.

MOTION CARRIED

11. Committee and Liaison Reports

11A. Fire Operations Committee – Chief Piper presented additional information about the current BRYX cost. The Board requested that Chief Piper present them with a written proposal at the next meeting.

11B/C. Law Operation Committee/TAC – Chief Woodcox reported the SERESA Wellness Policy was approved. If there is an active fire, Police will also respond; active assailant training is available if SERESA wishes to participate.

12. New Business - None

Hearing of the Public:

Chair Smith announced the Hearing of the Public, with no public participation.

Adjournment:

Motion by Woodcox, seconded by Rouhib to adjourn the meeting at 3:20 pm.

MOTION CARRIED

Natalie L. Turner, Acting Secretary