



CRESA ADMINISTRATIVE BOARD MEETING

Clark County Fire District 6 - Station 61
8800 NE Hazel Dell Ave, Vancouver WA

Thursday, January 5, 2023

11:00 a.m. – 12:00 p.m.

AGENDA – PLEASE NOTE NEW LOCATION ABOVE

CALL TO ORDER Chair Don Chaney

REGULAR BOARD MEETING

Approval of Minutes from November 3, 2022 Meeting

Communications

From the CRESA Acting Director and Management Team

From the Board

Open Communications – Opportunity for visitors to address the Board

Financial Report

November 2022 Financial Statement

CONSENT AGENDA (2 Items)

The following items can be passed by a single motion to approve all listed actions. If discussion is requested the item will be moved from the Consent Agenda and considered separately.

1. CRESA Claims and Disbursements 10/01/22 – 10/31/22

Summary: Consider approval of warrants, EFT payments, payroll disbursements and transfer payments made to Clark County for the period of 10/01/22 – 10/31/22.

Action Requested: Approve total CRESA disbursements for the period of October 1 - 31, 2022.

2. CRESA Claims and Disbursements 11/01/22 – 11/30/22

Summary: Consider approval of warrants, EFT payments, payroll disbursements and transfer payments made to Clark County for the period of 11/01/22 – 11/30/22.

Action Requested: Approve total CRESA disbursements for the period of November 1 - 30, 2022.

NEW BUSINESS

1. CRESA 2023 Salary Schedule Adjustment (Staff Report 2023-01)

Summary: Consider approval of 2023 wage adjustment for non-represented staff positions (M1, M2 and M3 classifications) effective January 1, 2023.

Action Requested: Approve Staff Report 2023-01

MEETING ADJOURNMENT

NEXT MEETING

February 2, 2023