



REDCOM BOARD OF DIRECTORS
SPECIAL MEETING

Agenda

March 25, 2021– @ 1:00PM

Minutes

Join by phone 1-323-886-6897 ID: 897 374 652#
or Email KT.McNulty@REDCOM-Fire.org to request web link

Present:

Steve Akre - Chair
Bryan Cleaver- Secretary
Jason Boaz
Dave Crawl
Scott Westrope

Others Present:

KT McNulty - REDCOM Executive Director
Brenda Bacigalupi - REDCOM Administration Assistant
Bobbi Lovold
Evonne Stevens

Absent:

Mark Heine- Vice Chair
Sundari Mase

Notice: Copies of additional materials provided to the Board of Directors for information on agenda items are available at the REDCOM fire & EMS 9-1-1 Center.

1. Call to Order Made by Steve Akre at 13:02
2. Approval of the Agenda Motion to approve made by Jason Boaz, Second Scott Westrope – Discussion - No further comments - Approved unanimously.
3. Approval of the March 11, 2021 REDCOM Board of Directors Meeting Minutes. Motion to approve made by Dave Crawl, Second Bryan Cleaver – Discussion - No further comments - Approved unanimously.

4. Public Comment Period

In this time-period, anyone from the public may address the REDCOM Board of Directors regarding any subject over which the Board has jurisdiction, but which is not on today's agenda. Individuals will be limited to a three-minute presentation.

No action will be taken by the Board as a result of any items presented at this time.

None

5. New Business

- a. REDCOM Budget – Discussion and possible approval of the REDCOM Budget for the upcoming fiscal year 21-22. **KT McNulty - This is the REDCOM Budget. Would you like me to go over it again or are you happy with the review?**

Bryan Cleaver- Has there been any changes since our review?

KT McNulty - No changes since the last review.

Bryan Cleaver - I am comfortable with the review I will turn to my colleagues.

Dave Crowl - I am comfortable with the review.

Steve Akre - Since we are comfortable with the review, I will open it up for discussion amongst the Board or entertain a motion to approve.

Motion to approve made by Bryan Cleaver, Second Jason Boaz– Discussion - No further comments - Approved unanimously.

- b. Results from the Members' vote of the open Board of Director's position. **KT McNulty - Of all the votes that were counted. They were all in favor of Jason Boaz to remain in position.**

Steve Akre - Congratulations Jason, very happy to have you continue to be a part of our Board and to continue to serve all the Fire and EMS community in Sonoma County and beyond.

Jason Boaz - Thank you Steve and KT. Like I said before. I am happy to continue. This is a great team and I look forward to continuing with you all. Thank you!

6. Old Business
None

7. Next meeting will be – July 8, 2021 at 14:00, held virtually.

8. Adjournment- Motion to adjourn. Motion to adjourn made by Bryan Cleaver,
Second Jason Boaz 13:13