

**SPECIAL MEETING
SPOCOM BOARD
August 1, 2018**

Meeting Minutes

1. Call to Order and Roll Call

Bryan Collins called the meeting to order at 9:00 a.m. The following individuals were in attendance:

Bryan Collins, SVFD
Valerie Keegan, SRECS
Gerry Gemmill, Spokane County
Donnie Quitugua, SCGI
Dr. De Hicks, SCGI
Jeff Tower, SCSO
David Heglin, SCSO
Brian Asmus, LLPD
Kirstin Davis, SPOCOM Communications
Theresa Sanders, City of Spokane
Brian Schaeffer, SFD
Jay Atwood, SFD/SCRECS
Shawna Ernst, Tyler New World
Mark John, SFD
Shawn Kendall, SPD
Lori Markham, SFD
Amy McCormick, 911
Lorlee Mizell, 911
Ariane Schmidt, Regional Project Mgr
Trisha Wolford, SFD
Matt Lyons, SVPD
Steve Reinke, ED SPOCOM
Justin Lundgren, SPD
Dusty Patrick, SFD IT
Meghann Steinolfson, Spokane HR

Strategic Positioning

Day two consisted of identifying scenarios that impact or potentially impact SPOCOM based upon trends identified in day one.

Adjourn

Meeting adjourned at 3 p.m.