

**SPECIAL MEETING  
SPOCOM BOARD  
JULY 31, 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 (by phone)  
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  
Randy Withrow, Spokane County HR  
Trisha Wolford, SFD  
Matt Lyons, SVPD  
Ozzie Kenezovich, SCSO  
Steve Reinke, ED SPOCOM

- a. Review and Approve Minutes from July 13<sup>th</sup> and 18<sup>th</sup> 2018 meeting.

Brian Asmus made a motion to approve the minutes from the July 13 and July 18 2018, meeting Theresa Sanders seconded, and the motion carried.

**Strategic Positioning**

Day one consisted of identifying trends that impact or potentially impact SPOCOM.

### **Executive Session**

The Board moved into executive session at 12 pm to review and evaluate applications for public employment

### **Open Session**

The Board reconvened regular session at 12:45pm

A motion was made by Gerry Gemmill to extend a compensation and benefit offer to Steve Reinke for employment which was seconded by Sherriff Knezovich. Motion was approved unanimously.

Remainder of the meeting addressed trends for strategic positioning.

### **Adjourn**

Meeting adjourned at 2:45 p.m.

