

Cowlitz 911 Public Authority Board of Directors

Meeting Minutes

Wednesday July 19th , 2023 @ 10:00 AM

Hybrid – Cowlitz 911 & ZOOM

Attendance

Board Members: Ruth Kendall; Kristina Swanson; Dennis Weber (alternate, voting); Jim Kambeitz; Brad Thurman; Andy Hamilton; Alan Headley; Sammy Brown (alternate, voting); Jim Kelly

Staff: John Diamond; Frank Randolph (general counsel); Briana Harvill; Don Turrentine

Guests: Robert: Robert Huhta; Marisa Hutchenson; Charlie Worley;

Board Members Absent and No Alternate:

1. Call to Order and Introductions

Thurman called the meeting to order at 10:04 AM.

2. Approval of the Agenda

Recommended Action: A motion to approve the agenda as presented.

Kelly made a motion to approve the agenda as presented. Headley seconded; all in favor, motion carried.

3. Approval of Meeting Minutes

A. 06/21/23

Recommended Action: A motion to approve the meeting minutes from 06/21/23

Headley made a motion to approve the meeting minutes from 06/21/23. Kendall seconded; all in favor, motion carried.

4. Public Comment

The public comment period allows any member of the public to speak to any item that is not on the regular agenda. The Chair asked if any members of the public were attending the meeting and no members of the public had comment.

5. Payables:

The following transactions are approved as presented

Payroll 06/20/23	799- 832	\$127,635.01
Payroll 07/05/23	853-886	\$127,411.07
Claims 06/15/23	768-798	\$237,077.93
Claims 06/29/23	836-852	\$113,204.58
Claims 07/13/23	907-936	\$103,972.64
TOTAL		\$711,301.23

Recommended Action: Motion to approve the payables as presented

Brown made a motion to approve payables as presented. Hamilton seconded; all in favor, motion carried.

6. Financial Report for June 2023- No action needed

7. Board Comments/Board Committee Reports

A. LAW TAC Update: No Report

B. FIRE TAC Update: No Report

8. Director's Report

A. Staffing Update: 18 dispatchers; 1 in process; 7 non-represented staff

B. Climate and Culture: New building- Open house for staff and families.

C. Facility Update: Final close out paperwork with Patriot. At noon is the user agency open house. Adcomm and relocation team are doing hard testing for go live on Monday the 24th. Later this week, August 1st at 11 we will be doing a ribbon cutting. August 4th we will have the public open house. Next month's meeting will be here.

D. Radio Update: No update

9. Old Business: None

10. Executive Session:

11. Adjournment: 10:16 AM



Brad Thurman, Board Chair

Attest:



Rachael Young, Clerk of the Board