

Cowlitz 911 Public Authority Board of Directors

Meeting Minutes

Wednesday April 8, 2020 @ 10:00 AM

Remote meeting

Attendance

Board Members: Alan Headley; Kurt Sacha; Deborah Pineda (alternate, voting); Chet Makinster; Joe Gardner; Andy Hamilton; Bill Lemonds; Brad Thurman; Scott Neves

Staff: Phil Jurmu; Frank Randolph (Legal Counsel); Jerry Jensen; Deanna Wells; Rachael Fair

Guests: Ralph Herrera; Don Turrentine; Seth Hart; Darr Kirk; Vic Leatzow; Jim Kambietz; Troy Brightbill

Board Members Absent and No Alternate:

1. Call to Order and Introductions

Joe Gardner called the meeting to order at 10:02 AM

2. Approval of the Agenda

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

3. Approval of the Meeting Minutes 02/12/2020; 2/12/20 Budget Workshop; 03/11/20

Headley made a motion to approve the meeting minutes from the 02/12/20 meeting, the 02/12/20 budget workshop; and the 03/11/20 meeting. LeMonds seconded; all in favor, motion carried.

4. Public Comment

None.

5. Payables

The following transactions are approved as presented

ACCOUNT	TRANS NUMBER	AMOUNT
Payroll 03/20/2020	280-314	\$105,433.51
Payroll 04/05/2020	327-361	\$105,735.38
Claims 03/13/2020	270-279	\$120,346.88
Claims 03/27/2020	318-324	\$15,412.42
TOTAL		\$346,928.19

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

6. Financial Report (information only)

A. Budget Planning Update

7. Approval of the Proclamation for Telecommunicator's week

Headley made a motion to approve the proclamation for Telecommunicator's week. Neves seconded; all in favor, motion carried.

8. Bid Acceptance for additional tower sites

Based on what was received by the executive director, he proposed that this issue be tabled. LeMonds made a motion to table to bid acceptance for additional tower sites. Headley seconded; all in favor, motion carried.

9. Director's Report

A. Staffing Update

B. Facility

C. Radio Infrastructure

10. Old Business

There was no CAD committee meeting. The state has not responded to the question about the grant being transferrable. Randolph reported that going to a new cad would require a formal RFP process.

11. Board Comments/Board Committee Reports

12. Executive Session: Not Held

13. Adjournment

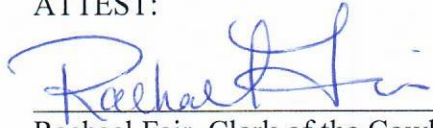
Meeting adjourned at 10:39

14. Closed Meeting: Not Held



Joe Gardner, Chair

ATTEST:



Rachael Fair, Clerk of the Cowlitz 911 Board