

Cowlitz 911 Public Authority Board of Directors

Meeting Minutes

Wednesday April 22, 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); Rachael Fair

Guests: Darr Kirk; Vic Leatzow; Troy Brightbill; MaryAlice Wallis

Board Members Absent and No Alternate:

1. Call to Order and Introductions

Joe Gardner called the meeting to order at 10:07 AM

2. Approval of the Agenda

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

3. Approval of the Meeting Minutes 04/08/2020

Headley made a motion to approve the meeting minutes from the 04/08/2020. Thurman seconded; all in favor, motion carried.

4. Public Comment

None.

5. Payables

The following transactions are approved as presented

ACCOUNT	TRANS NUMBER	AMOUNT
Payroll 04/20/2020	378-412	\$104,093.93
Claims 04/10/2020	364-374	\$212,118.17
TOTAL		\$346,928.19

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

6. Approval of Legal Services Agreement with Randolph Law Firm (8-13)

Sacha made a motion to approve the Legal Services Agreement with Randolph Law Firm. LeMonds seconded; all in favor, motion carried.

7. Resolutions (14-22)

A. Resolution 2020-002 Bond Fund Reimbursement change to Resolution 2020-003 Bond Fund Reimbursement

Headley made a motion to approve the updated numbering to change the Bond Fund Resolution to Resolution 2020-003. Sacha seconded; all in favor, motion carried.

8. Director's Report

A. Staffing Update

B. Facility

C. Radio Infrastructure

There was a question on whether there was a state mandated timeline for the transition to a digital system. Director Jurmu will look into this and report back.

- D. Climate and Culture
- E. WCIF Wellness Grant
- F. Recap on Teleweek

9. Old Business

A. CAD Discussion

There was discussion on what the future will be for our current CAD system. After much discussion, the board has directed Executive Director Jurmu to please focus his attention on what a transition to Spillman would look like. He is in communication with Lewis County and the state to see how the transition will work and if it will be allowed under our current federal grant agreement.

10. Board Comments/Board Committee Reports

N/A

11. Executive Session

Not Held

12. Adjournment

Meeting adjourned at 11:00 AM

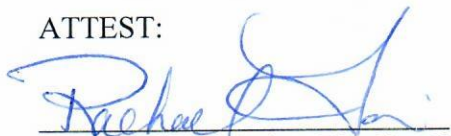
13. Closed Meeting

Not Held



Joe Gardner, Chair

ATTEST:



Rachael Fair, Clerk of the Cowlitz 911 Board