

Cowlitz 911 Public Authority Board of Directors

Regular Meeting Minutes

May 8th, 2019

Attendance

Board Members: Joe Gardner (arrived at 1022); Deborah Pineda (alternate, voting); Brad Thurman; Alan Headley; Scott Neves; Chet Makinster; Chris Smith (alternate, voting); Bill LeMonds (alternate, voting); Steve Taylor (conference call)

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

Guests: Butch Brenaman; Steve Watson; Michael Rogen; Alan Thomas;

Board Members Absent and No Alternate:

1. Call to Order and Introductions

Headley (selected to Chair the meeting by the members present due to Chair and V.Chair not present at beginning of meeting. Headley turned the meeting over to Gardner at 1025 when meeting went into Closed Session) called the meeting to order at 10:03 AM

Taylor joined through conference call at 10:04 AM 10:14 AM (conference call ended)

2. Approval of the Agenda

No motion

3. Approval of Meeting Minutes

Neves made a motion to approve the minutes as presented. LeMonds seconded. Headley suggested a change to Thurman's quote (telecommunicator's). Neves made a motion to amend the motion to approve the minutes with the change. All in favor, motion carried.

4. Public Comment

None.

5. Payables

The following transactions are approved for payment

ACCOUNT	TRANS NUMBER	AMOUNT
Payroll (04/19/19)	403; 413-419	\$25,989.32
EFT- DD and IRS (04/19/19)	EFT	\$72,719.71
Payroll (05/03/19)	461; 468-474	\$26,218.51
EFT- DD and IRS (05/03/19)	441-477	\$75,637.46
Claims	426-440	\$47,453.67
Claims	355-379	\$53,215.49
<hr/>		
TOTAL		\$301,234.16

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

6. Financial report

Financial report was presented. Discussion ensued. No motion made.

7. Director Report

A. Facility Update: toured facilities with architect group

B. Recruitment: current staff, laterals, part time employees

C. TAC meetings: Fire working on manual- Law working on radio and CAD discussion

D. Radio Infrastructure: Consultant developed a survey for feedback. Console furniture expected second week of July.

Discussion of what was presented on the director's report.

8. Old Business

A. Signature Stamp

Draft policy written.

9. Closed Session (Discuss Collective Bargaining)

Gardner arrived at 10:22 AM. Headley called the meeting into recess session at 10:25 am to discuss collective bargaining. He anticipated needing 30 minutes, reconvening at 10:55 am no decision to be made. A 15 minutes extension was granted. A 5 minute extension was granted. Meeting returned to open session at 11:14.

Gardner began chairing the meeting.

Neves made a motion to ratify the collective bargaining agreement. Headley seconded; all in favor, motion carried.

10. Adjournment

Discussion of how to thank other entities who stepped in and helped for the Derosier event. Headley made a motion to prepare a letter to thank the other entities. Makinster seconded; all in favor, motion carried. Meeting adjourned at 11:19 AM.



Stephen Taylor, Chair

ATTEST:


Rachael Fair, Clerk of the Cowlitz 911 Board