Cowlitz 911 Public Authority Board of Directors
Regular Meeting Minutes
August 28th, 2019

Attendance
Board Members: Joe Gardner; Chet Makinter; Alan Headley; Vic Leatzow; Kurt Sacha; Brad Thurman; Scott Neves; Darr Kirk;
Staff: Phil Jurmu; Rachael Fair; Jerry Jensen; Frank Randolph (Legal Counsel); Briana Harvill
Guests: Butch Brenaman; Bill Lemonds; Chris Tate; Ralph Herrera; Rich Fletcher; Steve Watson
Board Members Absent and No Alternate: Jim Kambietz

1. Call to Order and Introductions
Joe Gardner called the meeting to order at 10:01 AM.

2. Approval of the Agenda
Remove item D under director report.
Neves made a motion to approve the agenda as amended. Headley seconded; all in favor, motion carried.

3. Approval of the Meeting Minutes
Kirk made a motion to approve the 07/24/2019 meeting minutes as presented. Thurman seconded; all in favor, motion carried.

4. Public Comment
None.

5. Payables
The following transactions are approved as presented

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>TRANS NUMBER</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll 08/05/2019</td>
<td>852-887</td>
<td>$102,647.30</td>
</tr>
<tr>
<td>Payroll 08/20/2019</td>
<td>930-965</td>
<td>$109,696.73</td>
</tr>
<tr>
<td>Claims 07/26/2019</td>
<td>831-844</td>
<td>$224,105.01</td>
</tr>
<tr>
<td>Claims 08/16/2019</td>
<td>902-927</td>
<td>$85,158.26</td>
</tr>
<tr>
<td>VOID 06/14/2019</td>
<td>10292</td>
<td>-$8063.20</td>
</tr>
<tr>
<td>VOID 06/28/2019</td>
<td>10327</td>
<td>-$2,271.46</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$511,272.64</td>
</tr>
</tbody>
</table>

Neves made a motion to approve the payables as presented. Makinter seconded; all in favor, motion carried.
Side Note: Rich Fletcher is the alternate for Kirk.

We are ahead in revenue and under budget on expenditures.

7. Resolutions and Ordinances
   A. MRSC Public Works Update 2019-003
      i. Language changed to not include specific limits in the resolutions.
Sacha moved to approve Resolution 2019-003 with an update when changes arise. Makinter seconded; all in favor, motion carried.
8. Director’s Report
   A. Staffing Update
   B. Facility Update
   C. Purchase Card Update
   D. Additional Phone Stations (staff presentation) (21-22)
   E. Approval to attend the APCO conference October 2019 (23-24)
      • Headley moved to approve Jurmu’s attendance at the APCO conference. Sacha
        seconded; all in favor, motion carried.
   F. CAD committee update
   G. Radio Console Update

9. New Business
   None.

10. Old Business
   A. Board Operating Guidelines
       There was a simple edit request to change council to board on page 27 under C.
       Neves made a motion to approve the Board Operating Guidelines with the edit. Kirk
       seconded; all in favor, motion carried.

11. Executive session (if needed)
   A. N/A

12. Adjournment
    Meeting adjourned at 10:45 AM

Joe Gardner, Chair

Rachael Fair, Clerk of the Cowlitz 911 Board