

Cowlitz 911 Public Authority Board of Directors
Special Meeting Minutes
Tuesday, July 31, 2018

Attendance

Board Members: Chet Makinster, Kurt Sacha, Joe Gardner, Mark Nelson, Steve Taylor and Alan Headley. Alternate Board Members: Deborah Pineda, Ralph Herrera and Bill LeMonds. Staff: Rachael Fair. Guests: Andrew Hamilton, Dave LaFave, Jim Kambeitz, Kim Clark, Phil Jurmu, Tim Martindale, Katy Myers and Steve Reinke.

1. Call to Order

Steve Taylor called the special meeting to order at 12:50 p.m.

2. Washington Cities Insurance Authority (WCIA) Appendix 142-18

Steve Taylor noted the Board selected the WCIA as its insurance provider and the proposed interlocal agreement was required to become a customer. Mark Nelson moved to approve the agreement; Chet Makinster seconded; motion carried.

3. Resolution 2018-05 Regarding Board and Staff Member Liability

After Steve Reinke briefly explained the Resolution's purpose, Chet Makinster moved to approve Resolution 2018-05, Alan Headley seconded; motion carried.

4. Health Benefit Discussion

Steve Reinke discussed the health care plans and other services available from the Association of Washington Cities (AWC) and the advantage of having an umbrella provider from an administrative overhead standpoint. After discussion, the Board asked him to provide more information about the plans and services available from the AWC at the August 8th meeting.

5. Executive Session

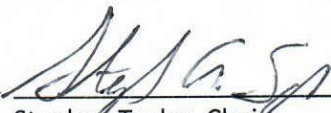
At 1300 hours, Steve Taylor announced the Board was entering into an executive session for four hours to evaluate the qualifications of applicants for public employment per RCW 42.30.110 (1)(g). At 5:00 p.m. Steve Taylor announced the Board would continue in executive session until 5:15 p.m. At 5:15 p.m. Steve Taylor announced the Board would continue in executive session until 5:30 p.m. At 5:30 p.m. Steve Taylor announced the Board would continue in executive session until 5:45 p.m. At 5:45 p.m. Steve Taylor announced the Board would continue in executive session until 6:00 p.m.

6. Possible Announcement Regarding the Executive Director Selection Process


The Board exited from executive session at 6:00 p.m. and set a special meeting for 8:00 a.m. on August 8, 2018 to further consider two candidates.

7. Adjournment

With no further business before the Board the meeting adjourned at 6:02 p.m.



Stephen Taylor, Chair

ATTEST:


Rachael Fair, Clerk of the Cowlitz 911 Board