

Cowlitz 911 Public Authority Board of Directors
Regular Meeting Minutes
September 26, 2018

Attendance

Board Members: Chet Makinster, Kurt Sacha, Joe Gardner, Steve Taylor and Scott Neves, Alan Headley. Alternate Board Members: Corey Huffine Staff: Phil Jurmu and Rachael Fair. Guests: Butch Brenaman, Frank Randolph, Darr Kirk and Steve Reinke (phone).

1. Call to Order and Introductions

Taylor called the meeting to order at 10:04 a.m.

2. Approval of the Agenda

Addition of two agenda items. Number 13, review of Phil Jurmu's contract for employment and number 15, 2019 budget workshop. Makinster moved to approve the agenda as amended, Headley seconded; motion carried.

3. Public Comment

No comment

4. Approval of Meeting Minutes

Huffine arrived at 10:08. Gardner moved to approve the meeting minutes from the Sept 12, 2018 meeting, Sacha seconded; motion carried.

5. Review payables

Headley moved to approve two claims totaling \$175 for payment; Makinster seconded, motion carried.

6. Interlocal Agreement for financial services from Cowlitz 2 Fire & Rescue

Fire Commissioners approved the ILA on September 12, 2018 at the fire commissioners meeting. Gardner moved to approve the interlocal agreement for financial services with Cowlitz 911; Makinster seconded; motion carried.

7. Resolution 2018-06 to voluntarily enroll in Social Security

Headley moved to approve Resolution 2018-06: voluntary enrollment in Social Security, Sacha seconded; motion carried.

8. Resolution 2018-07 to join Public Employees Retirement System (PERS)

Makinster moved to approve Resolution 2018-07 to join PERS, Sacha seconded; motion carried.

9. Resolution 2018-08 to update Cowlitz 911's Claims agent

Makinster moved to approve Resolution 2018-08 to update Cowlitz 911's claims agent, Sacha seconded; motion carried.

10. Amendment to cancel the existing 911 Interlocal Agreement

It has been drafted. Currently waiting on county legal to review. Copy will be sent to Frank and Brian Snure.

11. Phil Jurmu's Employment Agreement

Neves arrived at 10:38 AM. Headley approved the agreement as amended, Makinster seconded; motion carried.

12. New facility Update

The Cowlitz way site is being looked at still. Stoltenberg is looking into doing a geotech study. Other locations being looked at in parallel with Cowlitz Way. Meeting with Swanson, Gardner, Jurmu and facilities will take place within the next couple weeks.

13. 2019 Budget Workshop

There were many suggested edits to the budget as presented which included an increase to the reserve fund and to the ending fund balance for the operations fund.

14. Task List Review

No discussion

15. Good of the order

No comment

16. Closed Meeting to discuss labor negotiations

Taylor closed the meeting (exempt from OPMA) to discuss matters related to collective bargaining.

17. Executive session

No need for executive session.

18. Adjournment

Steve Taylor reopened the meeting at 12:06 PM and the meeting adjourned at 12:07 PM.



Stephen Taylor, Chair

ATTEST:



Rachael Fair, Clerk of the Cowlitz 911 Board