

Cowlitz 911 Public Authority Board of Directors
Special Meeting Minutes
October 17th, 2018

Attendance

Board Members: Chet Makinster; Steve Taylor; Mark Nelson; Vic Leatzow; Scott Neves; Alan Headley. Alternate Board Members: Chris Smith Staff: Phil Jurmu and Rachael Fair. Guests: Frank Randolph; Bill Lemonds; Jim Kambeitz; Jeff Cameron; Dave Lafave; Lori Hendrickson; Deb Pineda; Rafael Herrera

1. Call to Order and Introductions

Leatzow called the meeting to order at 10:11 a.m. Smith is acting city manager for Sacha.

2. Approval of the Agenda

Headley moved to approve the agenda, Neves seconded; all in favor, motion carried.

3. Public Comment

No comment

4. Approval of Meeting Minutes

Headley moved to approve the meeting minutes from the Sept 26, 2018 meeting, Nelson seconded; all in favor, motion carried.

5. Review payables

Neves moved to approve two claims totaling \$4469.86 for payment; Makinster seconded; all in favor motion carried.

6. Resolutions: Goods and Services, Transfer of assets and liabilities

Taylor arrived at 10:16 A.M. We will need to formally transfer assets and liabilities. There is an initial draft by Randolph forwarded to Gigler for review. Still working on Public Works ownership. Randolph and Jurmu will meet later today to discuss in more detail.

7. Service Level Agreements

Will get clarification with Reinke and Associates. Language needs to be enabling. Draft to be presented at next meeting.

8. AMR Contract

Jurmu is looking into updating the existing contract with AMR. He is meeting with Rocco for further discussion.

9. Insurance Update (Insurance and VEBA)

Balkin from WCIF is going to the current county rates. They will cover both represented and non-represented staff.

10. Negotiation Meeting Update

We are not able to enter into formal negotiations. Rubin suggested formal discussions can happen after Dec 15th, 2018 for PERC. We will need to adopt HR polices and financial policies.

11. Update on network interruptions

There have been multiple network failures. Informer has gone down; as well as parts of the county network. Currently the system is stable.

12. CAD stability (CRESA contract)

We looking into CRESA being a host for our CAD system. CRESA is working on a cost estimate. We are hoping it will help to enhance stability. We have filled out a questionnaire from CRESA to address the impact on netviewer, MPS, etc. CRESA would be the hub and we would be fiber linked to them.

13. New Facility Update

There was heavy discussion around possible locations. The board landed on two locations. Station 23 and the Cowlitz Way site.

14. 2019 Budget Workshop

No discussion.

15. Task List Review

We will look at current salaries and benefits and see how they will need to be transferred over. Try to keep in place for represented staff. They will need to be adopted by resolution.

16. Good of the order

No comment

17. Closed Meeting to discuss labor negotiations

No need for a closed meeting.

18. Executive session

No need for executive session.

19. Adjournment

Steve Taylor adjourned the meeting at 12:16 PM.



Stephen Taylor, Chair

ATTEST:



Rachael Fair, Clerk of the Cowlitz 911 Board