

Cowlitz 911 Public Authority Board of Directors
Meeting Minutes
Wednesday November 10th, 2021 @ 10:00 AM
Remote ZOOM Meeting

Attendance

Board Members: Chris Smith (alternate, voting); Jim Kambeitz; Brad Thurman; Andy Hamilton; Alan Headley; Bill LeMonds (alternate, voting); Ralph Herrera

Staff: Frank Randolph (general counsel); Deanna Wells; Janelle Edwards; Rachael Young; Jerry Jensen; Briana Harvill; Norm Krehbiel; Brandon Poff

Guests: Robert Huhta; Bill LeMonds; Scott Neves; Sammy Brown

Board Members Absent and No Alternate: Chet Makinster; Dennis Weber

1. Call to Order and Introductions

Alan Headley called the meeting to order at 10:00 AM.

2. Approval of the Agenda

Recommended Action: A motion to approve the agenda as presented.

Added Contract for Interim Director and Red Canoe approval. Also added Approval of termination agreement. Executive session under RCW 42.30.110(1)(i).

Kambeitz made a motion to approve the agenda as amended. Thurman seconded; all in favor, motion carried.

3. Approval of Meeting Minutes:

A. 10/27/2021

Recommended Action: A motion to approve the meeting minutes from 10/27/2021.

Hamilton made a motion to approve the meeting minutes. Thurman seconded; all in favor, motion carried.

4. Public Comment

The public comment period allows any member of the public to speak to any item that is not on the regular agenda. The Chair asked if any members of the public were attending the meeting and no members of the public were in attendance.

5. Payables:

The following transactions are approved as presented

ACCOUNT	TRANS NUMBER	AMOUNT
Payroll 11/05/21	1205 & 1259-1298	\$ 121,057.93
Claims 11/02/21	1256-1258	\$ 7,742.44
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TOTAL		\$ 128,800.37

Recommended Action: Motion to approve payables as presented.

Hamilton made a motion to approve payables as presented. Smith seconded; all in favor, motion carried.

6. Director Recruitment Update

There was a tentative timeline for recruitment. They discussed a possible pay scale but would like to see comps.

7. Discussion for approval of ImageTrend one-time fee

Recommended Action: Motion to approve the one-time fee

After discussion, the board would like staff to do a little more research to find out the true cost of ImageTrend and see if it can be one fee for all since it is a single server. Will bring back for future discussion.

8. Board Comments/Board Committee Reports

- A. LAW TAC Update- Meeting next week
- B. FIRE TAC Update- January 10th is their next meeting
- C. Contract for Interim Director- update. Thurman made a motion to approve the addition of Norm Krehbiel to the Red Canoe account and have Dave Storaker removed. Hamilton seconded; all in favor, motion carried.

After discussion, Kambeitz made a motion to authorize Headley to put both positions under one contract. Sacha seconded; all in favor, motion carried.

9. 911 Administrative Report

- A. **Radio Infrastructure-** Wells gave an update on some of the radio projects
- B. **Spillman Update-** Wells gave a quick update on where the project with Spillman is at
- C. **NOA NET ILA-** Still waiting to get some numbers back

10. Old Business

- A. **Approval of the termination agreement:** Smith made a motion to confirm Storakers resignation through December 31st, 2021 with all benefits to remain through December 31st, 2021. Hamilton seconded; all in favor, motion carried.

11. Executive Session: RCW 42.30.110 (1)(i): The board entered into executive session at 10:56 for 15 minutes. They ended executive session at 11:11.

No decisions were made in executive session.

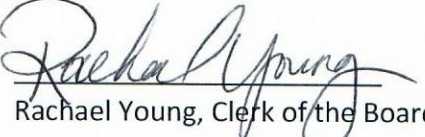
Hamilton made a motion to hire Jim Duscha to investigate an internal matter. Thurman seconded; all in favor, motion carried.

12. Adjournment: Meeting adjourned at 11:14 AM.

13. Closed Meeting: Was Held


Alan Headley, Chair

Attest:


Rachael Young, Clerk of the Board