

Cowlitz 911 Public Authority Board of Directors

Meeting Minutes

Wednesday December 8th, 2021 @ 10:00 AM

Remote ZOOM Meeting

Attendance

Board Members: Chet Makinster; Kurt Sacha; Jim Kambeitz; Dennis Weber; Brad Thurman; Andy Hamilton; Alan Headley; Vic Leatzow; Ralph Herrera

Staff: Frank Randolph (general counsel); Deanna Wells; Janelle Edwards; Rachael Young; Norm Krehbiel;

Guests: Robert Huhta; Troy Brightbill; Darr Kirk; Scott Neves; Bill LeMonds; Beth McIntrye

Board Members Absent and No Alternate:

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 Approval for the Image-Trend cost

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

3. Approval of Meeting Minutes

A. 11/24/2021

Recommended Action: A motion to approve the meeting minutes from 11/24/2021

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

4. Reminder: Election of Chair and Vice Chair will happen at the first meeting in January of 2022

5. 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.

6. Payables:

The following transactions are approved as presented

ACCOUNT	TRANS NUMBER	AMOUNT
Payroll 12/03/21	1392-1430	\$ 144,331.27
Claims 11/22/21	1380	\$2,000.00
Claims 12/01/21	1390-1391	\$ 179,079.83
Claims 11/24/21	1381-1388	\$ 29,855.00
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TOTAL		\$ 355,266.10

Recommended Action: Motion to approve the payables as presented

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

7. Approval of Resolution 2021-001 Approving the 2022 Budget

Recommended Action: Motion to approve Resolution 2021-001 approving the 2022 Budget

Sacha made a motion to approve Resolution 2021-001 approving the 2022 Budget. Thurman seconded; all in favor, motion carried.

8. Board Comments/Board Committee Reports

- A. LAW TAC Update- continuing Spillman Training
- B. FIRE TAC Update- continuing Spillman Training

9. Director's Report

- A. **Staffing Update**
- B. **Climate and Culture**
- C. **Facility Update-** New substantially complete date of March 30th 2022
- D. **Radio Update**
- E. **NOA NET ILA- not ready yet**
- F. **Updated Timeline for Spillman:** Go live has been moved to accommodate the construction schedule

10. Old Business

A. Approval of Image-Trend Cost

Kambeitz made a suggestion for 911 to cover the full cost. After discussion, the board decided they would like General Counsel to send a letter.

11. Executive Session: RCW 42.30.110 (1)(i): The board entered into executive session at 10:55 for 30 minutes. They extended for 15 minutes. They ended executive session at 11:40.

No decisions were made in executive session.

12. Board decision on whether to hold the Dec 22nd Meeting: Board Canceled the December 22nd Meeting.

13. Adjournment: Meeting adjourned at 11:41

14. Closed Meeting: Not Held



Brad Thurman, Chair

Attest:



Rachael Young, Clerk of the Board