

Cowlitz 911 Public Authority Board of Directors

Meeting Minutes

Wednesday October 19th, 2022 @ 10:00 AM

Hybrid – Boat House & ZOOM

Attendance

Board Members: Mike Wallin (alternate,voting); Kurt Sacha; Jim Kambeitz; Brad Thurman; Andy Hamilton; Alan Headley; Bill Lemonds; Jim Kelly (alternate, voting)

Staff: John Diamond; Frank Randolph (general counsel); Rachael Young; Briana Harvill; Deanna Wells; Jerry Jensen; Don Turrentine;

Guests: Brandon Poff; Eric Koreis; Scott Neves; Sammy Brown; Darr Kirk; Robert Huhta;

Board Members Absent and No Alternate: Dennis Weber

1. Call to Order and Introductions

Thurman called the meeting to order at 10:01 AM.

2. Approval of the Agenda

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

Kelly made a motion to approve the agenda as presented. Headley seconded; all in favor, motion carried.

3. Approval of Meeting Minutes

A. 09/21/22

Recommended Action: A motion to approve the meeting minutes from 09/21/22

Kelly made a motion to approve the meeting minutes. LeMonds 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 09/20/22	1165-1202	\$ 130,402.60
Payroll 10/05/22	1232-1269	\$ 123,513.04
Claims 09/16/22	1140-1163	\$ 152,844.45
Claims 09/30/22	1214-1231	\$420,719.06
TOTAL		\$827,479.15

Recommended Action: Motion to approve the payables as presented

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

6. Financial Report for August 2022- No action needed

7. Board Comments/Board Committee Reports

A. LAW TAC Update: Will hold a meeting next week.

B. FIRE TAC Update: Final draft is nearly ready. There are a few edits left to make. Continual monitoring of Spillman common name places, and wrong addresses. Next meeting Nov 14th

at 1300 hours. Pulse Point presentation from Eric Koreis requesting 911 to fund pulse point. The board will revisit in a month or two to see what it looks like.

8. Budget Committee Update: Final draft to review with budget committee and then a final draft to the board.

9. Director's Report

State auditor's office update: policy recommendations

A. Staffing Update: 18 on schedule, 3 in training, 1 resigning, 2 on leave, new hire starting November 11th, 8 non-represented staff

B. Climate and Culture: Struggling, moral is not where we need it to be, exhaustion and fatigue from overtime- July and August OT was significant.

C. Facility Update: Our last substantial completion date was October 24th. That will not happen. We will not be in there by December. Patriot has their Vice President of operations on site. No way to put a date on it right now. No updated project timeline. Huhta asked if we had a project manager. Sacha asked why we have one. Diamond explained what Norm was helping with.

Cowlitz 2 has offered to host the meetings. Board decided to continue to stay at the boat house.


D. Radio Update:

- i. AC replacement at Johnston Ridge
- ii. Microwave replacement plan: Working with Day on putting together the bid and plan for each site and the order to replace them.
- iii. Battery replacement project- will work with Finance to get a quote off small works roster
- iv. Working on Davis lease agreement. Waiting on invoice from Deer Island.
- v. Rainier waiting for a server that has been put on order.
- vi. Castle Rock: waiting on equipment

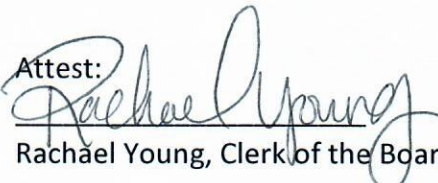
10. Old Business

11. Executive Session: RCW 42.30.110(1)(i): The board announced they would be entering into executive session at 10:55 for 15 minutes under for RCW 42.30.110(1)(i) and return at 11:10 AM. The board requested a 5-minute extension from 11:10 until 11:15. The board come out of executive session at 11:15. No decisions were made.

12. Adjournment: Meeting was adjourned at 11:17.



Brad Thurman, Board Chair

Attest:


Rachael Young, Clerk of the Board