

Cowlitz 911 Public Authority Board of Directors

Meeting Minutes

Wednesday August 16th , 2023 @ 10:00 AM

Hybrid – Cowlitz 911 & ZOOM

Attendance

Board Members: Ruth Kendall; Kristina Swanson; Dennis Weber (alternate, voting); Jim Kambeitz; Brad Thurman; Darr Kirk (alternate, voting); Alan Headley; Bill Lemonds;

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

Guests: Robert: Scott Goldstein; Sammy Brown;

Board Members Absent and No Alternate: Jim Kelly

1. Call to Order and Introductions

Thurman called the meeting to order at 10:03 AM.

2. Approval of the Agenda

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

Diamond added 7.1 Resolution 2023-001

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

3. Approval of Meeting Minutes

A. 7/19/23

Recommended Action: A motion to approve the meeting minutes from 07/19/23

Weber made a motion to approve the meeting minutes from 07/19/23. Headley 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 had comment.

5. Payables:

The following transactions are approved as presented

Payroll 07/20/23	938-971	\$130,328.64
Payroll 08/04/23	1011-1044	\$121,944.61
Claims 08/03/23	12557	\$1,891.34
Claims 07/27/23	978-994	\$39,950.95
Claims 08/10/23	1052-1081	\$97,799.54
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TOTAL		\$391,915.08

Recommended Action: Motion to approve the payables as presented

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

6. Financial Report for July 2023- No action needed

7. 9-1-1 Day Proclamation

Recommended Action: A motion to approve the 9-1-1 Day Proclamation

Weber made a motion to approve the 9-1-1 Day Proclamation. LeMonds seconded; all in favor, motion carried.

7.1 Approval of Resolution 2023-001

Recommended Action: A motion to approve Resolution 2023-001

Headley made a motion to approve Resolution 2023-001. Kirk seconded; all in favor, motion carried.

8. Board Comments/Board Committee Reports

- A. LAW TAC Update: No Report
- B. FIRE TAC Update: Gave updates
- C. USER FEE: working on a draft budget

9. Director's Report

- A. **Staffing Update:** 17 dispatchers; 1 new trainee; 7 non-represented staff
- B. **Climate and Culture:** Open house for staff and families went smoothly. Great Job to Bri for her coordination of all the events. Thank you to staff for the extra time and effort to help with the events.
- C. **Facility Update:** Working on close out paperwork, and there are a few issues that are under warranty.
- D. **Radio Update:**

10. Old Business: None

11. Executive Session: N/A

12. Adjournment: 10:37 AM



Brad Thurman, Board Chair

VICE CHAIR ALAN HEADLEY

Attest:



Rachael Young, Clerk of the Board