

**Cowlitz 911 Public Authority Board of Directors**  
**Regular Meeting Minutes**  
**January 9<sup>th</sup> 2019**

**Attendance**

Board Members: Steve Taylor; Kurt Sacha; Alan Headley; Scott Neves; Vic Leatzow; Chet Makinster; Joe Gardner. Alternate Board Members: Deb Pineda; Bill LeMonds; Jeff Cameron; Charlie Rosenzweig; Ralph Herrera. Staff: Phil Jurmu; Jerry Jensen and Rachael Fair. Guests: Frank Randolph; Butch Brenaman;

**1. Call to Order and Introductions**

Steve Taylor called the meeting to order at 10:04 AM.

**2. Approval of the Agenda**

Amendments were made to the agenda to include, removal of items and addition of a closed session to discuss labor negotiations.

**3. Public Comment**

None.

**4. Approval of Meeting Minutes**

**A. 12/12/18 (regular meeting)**

**B. 12/26/18 (special meeting)**

Leatzow made a motion to approve the meeting minutes for the 12/12/18 Regular meeting and the 12/26/18 Special meeting. Headley seconded; all in favor, motion carried.

**5. Payables**

<b>A. Walstead Mertsching</b>	<b>\$9,052.50</b>
<b>B. Kaiser Medical</b>	<b>\$8,366.37</b>
<b>C. MRSC annual membership</b>	<b>\$135.00</b>
<b>D. CWCOG Regional Dues</b>	<b>\$575.00</b>
<b>E. OgleTree</b>	<b>\$528.00</b>
<b>F. Premier RPS 457B Plan</b>	<b>\$950.00</b>
<b>G. WCIA Liability</b>	<b>\$24,596.00</b>
<b>H. <del>Phil Jurmu (Bonanza vacuum)</del></b>	<b><del>\$427.00</del></b>
<b>I. <u>Phil Jurmu (Builders Exchange of WA)</u></b>	<b><u>\$250.00</u></b>
	<b>\$44,879.87</b>

Makinster moved to approve the payables as amended. Headley seconded; all in favor, motion carried.

**6. Director Update**

RFP for site design and build has been posted on the Builders Exchange of Washington, and posted on our website. Proposals are due on Feb 1<sup>st</sup> 2019.

Neves arrived at 10:12.

Service level agreement for Cowlitz 2 will be signed tonight. One service agreement needing signature from Fire District 1.

Radio Failure and 911 Outage was discussed. Jensen provided explanation.

**7. Resolution for Deferred Comp**

Headley made a motion to approve the Resolution 2019-001 for deferred compensation as amended. Leatzow seconded; all in favor, motion carried.

**8. Assets and Liabilities Transfer/ Revenue Transfer**

Randolph explained that the radio tower sites are holding up the process as the agreements are highly complex. Gigler and Randolph are working on the transfer of funds to be approved by the Board of County Commissioners next Tuesday.

Sacha left at 10:52 AM

**9. Adjournment**

Next Meeting will be Jan 23<sup>rd</sup> at 10 AM. We will continue to meet twice a month through March of 2019. The board will reevaluate how often they will meet at that time.

There will be a fire and law TAC meeting on Jan 22<sup>nd</sup>, 2019.

Meeting adjourned at 11:06 AM.

**10. Closed Meeting to discuss labor negotiations.**

  
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Stephen Taylor, Chair

ATTEST:

  
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Rachael Fair, Clerk of the Cowlitz 911 Board