Cowlitz 911 Public Authority Board of Directors
Regular Meeting Minutes
January 23rd 2019

Attendance
Board Members: Kurt Sacha; Alan Headley; Chet Makinster; Joe Gardner; Brad Thurman; Deborah Pineda; Scott Neves Alternate Board Members: Bill Lemonds; Staff: Jerry Jensen and Rachael Fair.
Guests: Frank Randolph;

1. Call to Order and Introductions
Joe Gardner called the meeting to order at 10:03 AM.

2. Approval of the Agenda
Amendments were made to the agenda to include TAC update, Finance update, approval to pay ½ premium for medical in January for employees, and adding payables. Neves made a motion to approve the agenda as amended. Sacha seconded; all in favor, motion carried.

3. Public Comment
None.

4. Approval of Meeting Minutes
   A. 01/09/19 (regular meeting)
   B. 01/17/19 (special meeting)

Headley made a motion to approve the meeting minutes as presented. Neves seconded; all in favor, motion carried.

5. Payables
   A. Phil Reimbursement for Hotel stay Tele 1 $1099.60
   B. Cowlitz 2 Fire & Rescue $45,000.00
   C. Cowlitz PUD $213.08
   D. Phil Reimbursement for Office Supplies $42.58
   E. Curvature (CAD server support maintenance) $272.44
   F. Chris Koehler- Meal Reimbursement $31.46
   G. Kaiser Feb Medical $8,366.37
   H. WCIF Medical (Jan and Feb) $21,864.56
   I. Up to Par Cleaning $1,222.00
   J. Municode- $215.12

   $78,327.21

   K. Cowlitz PUD $188.08
   L. Cowlitz PUD $215.26

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

6. TAC Update
Law Enforcement and Fire met on 01/22/19. Chairs and alternates were chosen. Meeting schedule was established. There will be a combined meeting on Jan 29, 2019 at 4 PM.
7. **Transfer of Funds**  
The BOCC approved the transfer of funds. They kept behind $500,000 for 13th month expenses and unforeseen expenses through the end of March.

8. **Voting Chair and Vice Chair**  
Sacha nominated Taylor as the Chair of the 911 Public Authority. Makinster seconded; all in favor, motion carried. Thurman nominated Gardner as the vice chair. Neves seconded; all in favor, motion carried.

9. **Good of the order**  
None.

10. **Adjournment**  
Meeting was adjourned at 10:25 AM

[Signature]
Stephen Taylor, Chair

[Signature]
Rachael Fair, Clerk of the Cowlitz 911 Board