Cowlitz 911 Public Authority Board of Directors  
Regular Meeting Minutes  
March 13th, 2019

Attendance  
**Board Members:** Joe Gardner; Vic Leatzow; Deborah Pineda (alternate, voting); Brad Thurman; Steve Taylor; Alan Headley; Ralph Herrera (alternate, voting)  
**Staff:** Phil Jurmu; Monique Pellant; Frank Randolph, Legal Counsel  
**Guests:** Dave LaFave (alternate, non-voting); Bill LeMonds (alternate, non-voting)  
**Board Members Absent and No Alternate** Chet Makinster; Kurt Sacha

1. **Call to Order and Introductions**  
Taylor called the meeting to order at 10:02 AM.

2. **Approval of the Agenda**  
Amendment to the agenda included a date change from 02/27 to 03/13.  
Leatzow made a motion to approve the agenda. Gardner seconded; all in favor, motion carried.

3. **Approval of the Meeting minutes**  
Leatzow made a motion to approve the meeting minutes as presented. Headley seconded; all in favor, motion carried.

4. **Public Comment**  
None.

5. **Payables**  
The following transactions are approved for payment

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>TRANS NUMBER</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll</td>
<td>207, 214-223</td>
<td>$41,072.13</td>
</tr>
<tr>
<td>EFT- DD and IRS</td>
<td>EFT</td>
<td>$62,739.79</td>
</tr>
<tr>
<td>Claims</td>
<td>176-186</td>
<td>$27,698.03</td>
</tr>
</tbody>
</table>

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

6. **Financial Report (draft)**  
There was discussion about the format and the information provided on the report.

7. **Director Update**  
   A. **Staffing Update**  
      Discussion on the dispatchers and hiring success  
   B. **Facility Update**  
      Update on the building and cost.  
      Also Dave LaFave is the CZF&R alternate replacing alternate Cameron.

8. **Old Business**  
   i. **Budget Amendment W/ Resolution 2019-002 Approval**
There was discussion around the amendment. There are small changes that need to be made. Present with changes at a future meeting.

9. Executive Session
   N/A

10. Adjournment
    Meeting was adjourned at 11:08 AM

   [Signature]
   Stephen Taylor, Chair

   ATTEST:
   [Signature]
   Rachael F. Fair, Clerk of the Cowlitz 911 Board