

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

ACCOUNT	TRANS NUMBER	AMOUNT
Payroll	207, 214-223	\$41,072.13
EFT- DD and IRS	EFT	\$62,739.79
Claims	176-186	\$27,698.03

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 C2F&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



Stephen Taylor, Chair

ATTEST:


Rachael Fair, Clerk of the Cowlitz 911 Board