



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
MEETING AGENDA
SOUTH SNOHOMISH COUNTY FIRE & RESCUE
12425 Meridian Ave S, Everett, WA 98208
Thursday February 15, 2018, 8:30 a.m.

- 1) Call to Order & Public Comments**
- 2) Approval of Agenda**
- 3) Consent Agenda**
 - a) Minutes from the following meetings:
 - All Agency Assembly of January 17, 2018
 - Special Board Meeting of January 17, 2018
 - Special Board Meeting of January 18, 2018
 - b) January 2018 Voucher Claim – Checks 10000-10072 for \$203,906.78
 - c) January 2018 Payroll Direct Deposit for \$1,285,985.19
- 4) Reports**
 - a) Police TAC
 - b) Fire TAC
 - c) County E911
 - d) SERS
- 5) Director and Deputy Director Status**
- 6) Committee & Other Board Appointments**
 - a) Finance Committee (x3)
 - b) Personnel Committee (x3)
 - c) County E911 Committee (x4 including staff)
 - d) SERS/SNO911 Consolidation AdHoc Committee (x3 + alternate)
 - e) Facility Preparation Board Liaison (x1)
- 7) SERS/SNO911 Merger Steering Committee**
 - a) Engagement with Facilitator
- 8) Wireless Data System**
- 9) ASE/SDA Labor**
 - a) Contract negotiations & cross-PSAP promotional process
 - b) Temporary Assignment Travel Stipend
- 10) Tyler/New World Systems Contract Negotiations**
- 11) Admin/Tech Compensation & Benefits Standardization**
- 12) 911 Transfers Report**

13) Facility Renovation Activities

- a) Electrical
- b) Parking
- c) Center Workstations
 - i. Non-Exempt Exchange Time

14) Capital Project Funding

- a) SNOPAC 51-007 – Flooring Replacement - \$110,000
- b) SNOPAC 45-005 – Datacenter Servers - \$12,500
- c) SNOPAC 45-022 – FirstWatch - \$48,000
- d) SNOPAC 45-034 – Managed Laptop Program – \$150,000

15) Good of the Order

16) Adjourn