



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
MEETING AGENDA
SOUTH SNOHOMISH COUNTY FIRE & RESCUE
12425 Meridian Ave S, Everett, WA 98208
Thursday April 19, 2018, 8:30 a.m.

- 1) Call to Order & Public Comments**
- 2) Approval of Agenda**
- 3) Consent Agenda**
 - a) Minutes from the following meetings:
 - Special Board Meeting of March 15, 2018..... 2
 - b) March 2018 Voucher Claim – Checks 10187-10290 for \$728,836.95
 - c) March 2018 Payroll Direct Deposit for \$1,163.722.60
- 4) Reports**
 - a) Agency Reports
 - i) Director Report 11
 - ii) Workforce Transition 21
 - iii) Technical Transition
 - b) Police TAC
 - c) Fire TAC
 - d) SERS
- 5) Committee Reports**
 - a) Finance Committee
 - b) Personnel Committee 25
 - c) County E911 Committee
 - d) SERS/SNO911 Consolidation Steering Committee 28
- 6) TeleStaff Licensing32**
- 7) Viper 911 Phone System Hardware & Licensing33**
- 8) Asset Transfer: Zetron Model 25 34**
- 9) Tenant Improvements – Electrical Expansion 38**
- 10) EXECUTIVE SESSION – if needed**
- 11) Good of the Order**
- 12) Adjourn**