



**SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
MEETING AGENDA**

SOUTH SNOHOMISH COUNTY FIRE & RESCUE
12425 Meridian Ave S, Everett, WA 98208
Thursday June 21, 2018, 8:30 a.m.

- 1) Call to Order & Public Comments**
- 2) Approval of Agenda**
- 3) Consent Agenda**
 - a) Minutes from the following meetings:
 - Regular Board Meeting of May 17, 20182
 - Joint Board Meeting of June 7, 2018 9
 - b) May 2018 Voucher Claim – Checks 10394 – 10508 for \$428,254.80
 - c) May 2018 Payroll Direct Deposit for \$1,166,369.91
- 4) Reports**
 - a) Agency Reports
 - i) Director Report 15
 - ii) Operations Update 19
 - iii) Technology Update 23
 - b) Police TAC
 - c) Fire TAC 24
 - d) SERS 27
- 5) Committee Reports**
 - a) Finance Committee – did not meet
 - b) Personnel Committee 31
 - c) County E911 Committee – did not meet
 - d) SERS/SNO911 Consolidation Steering Committee
- 6) Non-Rep Salary Survey**
- 7) Position Reclassifications**
- 8) Non-Rep Benefit Standardization**
- 9) Supervisor Union Contract**
- 10) Employee Survey**
- 11) EXECUTIVE SESSION – if needed**
- 12) Good of the Order**
- 13) Adjourn**